draft

Special Meeting of the Burt Township Board

Monday, June 13, 2016 1:00 PM – Township Offices

Attendance: Joseph Venturato, Lori McShane, Tara Dongvillo, Lois

Leavenworth, Scott Wieting

<u>Public Comment</u>: Sheriff Hughes strongly encouraged the board to review the newly approved county ORV ordinance and possibly adopt a township level "golf cart" ordinance. Currently, the golf carts are considered ORV and must have an ORV sticker and helmets must be worn if the vehicle has no roll bar or seat belts. <u>Approval of Agenda</u>: <u>Motion offered by McShane, second by Leavenworth, to approve the agenda with the addition of the aged 2012 zoning violation invoice.</u>

5 ayes.

New Business:

2012 unpaid invoice for zoning violation: Invoice 0G090712-1 for \$1,650.00 issued for zoning violations in 2012, to be written off as uncollectible. The issue was corrected in 2012, and this invoice should have been voided at that time.

Old Business:

<u>Law enforcement proposal:</u> Board reviewed the US Dept. of Justice guidelines for Starting and Operating a New Police Department. At this time the board has agreed to continue to investigate the following items:

- 1. Talk to the county. What can they offer us?
- 2. Survey our constituents. We need feedback from the taxpayers.
- 3. Where do we get the money? Explore the COPS grant programs. Possible millage on the ballot?
- 4. Liability discuss situation with our Risk management team at Municipal underwriters how much will this cost the township.
- 5. Continue to gather this information for the next board. This ultimately will be their decision.

Other:

<u>Public Comment:</u> Carol Rose commented on how well the "looping" installation went and how wonderful it was to be able to hear throughout the building with this new equipment. She will be present before the next board meeting to conduct a "hearing workshop" for those interested in how this equipment works.

Adjournment 2:15 PM

Respectfully submitted June 23, 2016 Lori McShane, Clerk