

**Regular Meeting of the Burt Township Board**  
**Monday, June 13, 2016 - 7:00 PM -- Community Center**

**Attendance:** Joe Venturato, Lori McShane, Tara Dongvillo, Scott Wieting, and Lois Leavenworth

**Agenda:** Motion offered by McShane, second by Leavenworth, to approve the agenda 5 ayes

**Public Comments:** Carol Rose commented that the “looping” of the community center was completed. Workshop scheduled for 6:00 PM 07/11/16 right before the next meeting if you would like to learn more about the system and how it may help you.

**Correspondence:** Note from Tara Dongvillo requesting to block the streets on the evening of August 11, 2016, from 7:00 PM till 9:00 PM, for a free live concert. Letter dated 05/31/16 from the Alger Regional Community Foundation officially informing us that we were awarded a \$2,500 grant to help with the cost of the “looping” installation in the community center. Correspondence from Lee Britton, dated 06/06/2016 in support of the National Marine Sanctuary proposal.

**Approve minutes:** Motion by McShane, second by Leavenworth, to approve the minutes of the April 11, 2016 regular board meeting. 3 ayes. Motion by Dongvillo, second by McShane, to approve the minutes of the May 2, 9, 17, & 20, board meetings. 5 ayes.

**Department & Committee Reports:** Reports were available from the Ambulance, DPW, Park, and Library. Lou Bailey thanked the Women’s Club and the Sportsman’s Club for the generous donations to purchase the immersion suits for ice/water rescue,

**Appointments/Resignations:** Motion by Wieting, second by McShane, to approve Dale Ross as the new Fire Department Chief. 5 ayes. Motion by Wieting, second by Venturato, to approve the appointment of Shane Bugg as Fire Department Assistant Chief. 4 ayes 1 nay.

**Supervisor Report:** none

**Treasurer’s reports and Approval of Bills:** Treasurer’s report – (\$869,953.93), Motion by Wieting, second by Dongvillo, to accept treasurer’s report and approve the bills for payment. (\$39,381.27) 5 ayes

**Unfinished business:**

**Law enforcement proposal/committee:** This issue was discussed at a special board meeting in the afternoon of June 13, 2016. The board decided to continue to investigate funding possibilities and alternatives for the new board to review.

**GIS/Land Value Maps:** We will request representatives from CUPPAD and Coleman Engineering to make presentations to the board before going forward.

**New Business:**

**Chamber Letter RE: Fireworks:** Motion by Dongvillo, second by McShane, to approve an increased donation this year to the Chamber of Commerce, of \$3,500 for the fireworks. 5 ayes

**Airport Hangar Lease:** Motion by Wieting, second by Leavenworth, to approve entering into lease with Ed & Karla Bowen for rent of the airport hangar for one (1) year, May 1, 2016 through April 30, 2017. 5 ayes.

**Petruske request/Half-staff in memoriam:** Motion by Dongvillo, second by McShane, to authorize the flag at the cemetery to be at half-mast at all times in memoriam of all veterans who have passed. 2 ayes 3 nays. Motion denied.

**Roads/Wilson Street:** Board discussed the need to repair Wilson Street. Elected to continue with our original four year plan as established in 2013, and to investigate the cost of the Wilson Street repair to be prioritized in our next Road Improvement schedule starting in 2018, after the millage is renewed.

**Other:**

**Public Comment:** Ed Bowen gave an update on the status of the “Fly-in” scheduled for the upcoming weekend. Lou Bailey announced that we had two firemen leave the department.

**Adjournment:** 7:50 PM

Respectfully submitted June 23, 2016  
 Lori McShane, Clerk