

draft

Special Meeting of the Burt Township Board

Monday, July 13, 2015

1:30 PM - Township Office

Attendance: Joseph Venturato, Lori McShane, Tara Dongvillo, Lois Leavenworth, Scott Wieting

Public Comment: None

Approval of Agenda: Motion offered by Leavenworth, second by Wieting, to approve agenda 5 ayes

Old Business:

Community Center Roof Replacement: Reviewed two bids for seamless metal roof replacement on the community center. R.M. Petrie and Sons, Curtis MI, for \$32,900 and Dan Perkins Construction, Marquette. MI at \$63,570. Additional information requested – tabled until next meeting.

New Business:

Legal/Ferguson/Property Line issues/Tax Tribunal: Brief discussion of issues discussed with legal counsel.

Hydraulic Model – Water DEQ requirement: Motion by Wieting, second by Leavenworth, to approve expenditure to UPEA to complete hydraulic modeling of the township water system as per DEQ requirements, at a cost not to exceed \$2,500. 5 ayes

Township Office Building: Township office building is in need of repair. Board discussed options – planning for next fiscal year.

POLICY REVIEW: Review of revised Board and Administrative Policies.

Other:

Public Comment: none

Adjournment 3:00 PM.

Respectfully submitted July 16, 2015

Lori McShane, Clerk