

draft

**Special Meeting of the Burt Township Board**

Monday, July 27, 2015

1:00 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:**

**Davis Letter/Streetlights:** Reviewed the letter that was read into correspondence at the July 13, 2015 regular board meeting from Jeff Davis asking to move the streetlight from in front of his property to a location at the end of Campbell Street. After discussion, the board decided that the streetlight would not be moved.

**Rules of Conduct at board meetings:** Rules for public comment will be printed on the back side of the agenda for distribution at the board meetings.

**Township Office Building:** DPW personnel will spend some time making minor repairs and sprucing up the building. Plan to make major improvements next year.

**New Business:**

**Health insurance reimbursement:** Letter from our auditor, Scott Kenney, regarding new law that took effect July 1, 2015, making it illegal to reimburse employees for their health care premiums. Effective April 1, 2015, the township entered into contract with BCBSM for health care for full time employees. Will ask auditor about employees that are not participating.

**School Water Bill:** The school is asking the board for relief – the 3” supply line flat rate is much higher than what they had been paying. They say the school cannot afford the new rates. Will review our options with the auditor.

**POLICY REVIEW:** Continued review of revised Board and Administrative Policies.

**Other:**

**Public Comment:** Michael Romary requested placement of a wheelchair accessible port-a-john somewhere in the downtown area, with signs directing people to the location.

**Adjournment 2:45 PM.**

Respectfully submitted July 29, 2015

Lori McShane, Clerk