

Special Meeting of the Burt Township Board
Friday, September 5, 2014
10:00 AM - Township Hall

APPROVED

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

Public Comment: None

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

Old Business:

Community Center Kitchen Rates/Committee Proposal: The kitchen committee submitted a proposal to the board (distributed on 08/12/14) to increase the rates for the community center rental and specifically the kitchen. After board review, proposal will be taken into consideration when the policy committee addresses these policies in their overall revisions.

New Business:

Fish Cleaning Station at Park/Marina: It has been established that we will pursue installing a fish cleaning station at the marina only and Supervisor Venturato will solicit bids from engineering firms for an estimate and conceptual design for a fish cleaning station with grinder and tank. We need to have an updated recreation plan to apply for grants to help with funding of this project.

Employee 401K savings program: Reviewed the presentation given by MERS for an employee 401K savings program. Everyone agreed this was a good plan, but would still like to get information from one or two others.

Township Website: The township webpage has not been updated on a regular basis. With the installation of the new computers in the township office, the software needed for update is not available any longer. We are soliciting bids from three companies to design and host a new webpage that would be user friendly and easily updated as needed.

Other:

Public Comment: none

Adjournment 11:30AM.

Respectfully submitted September 15, 2014
Lori McShane, Clerk