

Regular Meeting of the Burt Township Board
Monday, September 14, 2015 - 7:00 PM -- Community Center

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

Agenda: Motion offered by McShane, second by Leavenworth to approve the agenda, with the addition of the BT School water bill and job posting for a secretary fill in as C & D under new business, as well as moving the Municipal Underwriting insurance presentation up before B - Unfinished business - 5 ayes

Public Comments: Tim Swift spoke of the need to continue to pursue a sewer system for the township. The downtown area will not prosper without a solution to the septic issues. Sheila Arntz requested something in writing confirming her refund of taxes she should not have had to pay due to the error in processing her PRE/Homestead tax credit form.

Correspondence: Letter dated August 12, 2015, from Amy Davidson of Ann Arbor, MI, regarding a situation at the campground on the week ending 08/01/2015, campsites paid for and tagged without occupants. Letter dated August 10, 2015, from Paul Schnell, complaining of the loud music at the band shell on the 4th of July. Letter dated August 20, 2015, from Jayna and David Bajorek of Whitmore Lake, asking about the campground policy of no refunds. An email from Mary Capogrossa dated August 25, 2015, about the condition of the anchor on the Bay Shore. Letter from Frances Hensley dated September 9, 2015, with concerns about the sewer system and whether it would be taken to a vote. Last was an emailed letter from Carol Rose asking about the status of her request on the subject of looping the community center for the hearing impaired.

Approve minutes: Motion by Wieting, second by Leavenworth, to approve the minutes of the August 10th regular board meeting, and the August 17 & 21st special board meetings. 5 ayes

Department & Committee Reports: Reports were available from the Ambulance, Fire, DPW, Woodland Park, and Library.

Appointments/Resignations:

Supervisor Report: none

Treasurer's reports and Approval of Bills: Treasurer's report – (\$893,397.83) Motion by Wieting, second by Leavenworth, to accept treasurer's report and approve the bills for payment. (\$43,278.89) 5 ayes

Municipal Underwriters – Insurance Review/Adam Gondolfi: Our representative from Municipal Underwriters made a presentation of all of our insurance coverage. It was very informative and copies were distributed to all board members and department heads.

Unfinished business:

Fish cleaning station/bathhouse at marina: Further discussion of the location and the timing of the project and grant application.

Sewer System: Town hall/informational meeting will be held next summer. We need to complete the Wellhead protection project and gather additional information.

Township Policies: Policy review is ongoing. Special meetings to be scheduled.

New Business:

Purchase of new Fire Truck: Motion made by McShane, second by Leavenworth, to authorize Fire Chief Venturato to offer Portsmouth Township \$5,500.00 for the purchase of the Spartan Pumper/Tanker truck.

School Water bill: Further discussion of the water department revenue and the possibility of reducing the flat charge for the 3" water line. Need more information on the loss of revenue due to this change and options for recouping this loss.

Job posting for a secretary fill in position: Will post a job opening for applications to fill an "on call" pool of people to fill in when the secretary is scheduled to be absent from work. Applications will be accepted September 15th through October 1st.

Other:

Public Comment: Sandra Fisher asked about the work being performed up on Woodruff and Ridge Rd. Water department is working on a connection.

Adjournment: 8:20 PM

Respectfully submitted September 23, 2015

Lori McShane, Clerk