

Regular Meeting of the Burt Township Board  
Tuesday, October 8, 2019– 7:00 PM – Community Center

DRAFT

**Attendance:** Sheri Shafer, Tara Dongvillo, Lou Lundquist, Deb Lundquist, and Lori McShane

**Agenda:** Motion by McShane, second by Dongvillo, to approve agenda with the addition of the Community Center Pole Barn storage rental as item E under unfinished business 5 ayes

**Public Comments:** Leslie Davis provided information to the board regarding comparable rates for other community's short term rental inspections. Andrew Mitchell commented on the need to educate people on the rules of ATV/Snowmobiles on the beach. Carolyn Bontrager asked about the zoning ordinance and how it pertained to parking trailers on property for indefinite periods of time. George Bell requested the board's support with his family's situation involving the MDOT storm drain flooding their property.

**Correspondence:** Email from Paula Saxton, dated September 9, regarding an unfavorable experience while camping at Woodland Park.

**Approve Minutes:** Motion by Dongvillo, second by Deb Lundquist, to approve the minutes of the September 10<sup>th</sup> regular meeting and the September 19<sup>th</sup> special meeting. 5 ayes.

**Department and Committee Reports:** Reports were available from the DPW/Water, Park, and Assessor.

**Appointments/Resignations:** Motion by McShane, second by Lou Lundquist, to approve Megan Kennedy's application to the Ambulance Corps as a driver. 5 ayes.

**Supervisor Report:** A big thank you to Quentin Courier on his quick reaction to the lightning strike and subsequent fire at the Superior Hotel. The township office renovations are complete. The Marina Bathhouse is almost complete, still waiting on some final touch ups. Governor Whitmer vetoed an appropriations bill which negatively affected our Medical center grant funding as well as our school system. Supervisor Shafer met with Representatives McBroom and Cambensy to express our concern. Please contact your representatives and our Governor to get this funding reinstated. Flu shots will be available at the Medical Center on November 5, 2019, from 1:00 PM – 3:00 PM.

**Treasurer's reports and Approval of Bills:** Treasurer's report – (\$569,106.56) Motion by Dongvillo, second by Shafer, to accept treasurer's report and approve the bills for payment. (\$47,381.94) 5 ayes.

**Unfinished Business:**

**Marina Bathhouse and Fish Cleaning Station:** Construction is complete. A few things were noted during the inspection and we are awaiting contractors to return and complete before we open to the public. Motion by Dongvillo, second by Lou Lundquist, to accept the proposal for gravel and grading of the Marina Parking lot provided by the Alger County Road Commission, for \$2,142.00 with purchasing the 90 yards of gravel from Butkovitch Hauling for \$25.00/yd. 5 ayes.

**RDA Grant for new ambulance:** All the paperwork is complete. Closing should be scheduled in November and delivery of the new ambulance first week of December.

**ACRC Road Plan – Mixon Rd. Contract:** Motion by McShane, second by Deb Lundquist, to authorize Supervisor Shafer to sign the contract with the Alger County Road Commission for the repairs needed to Mixon Rd., as scheduled on our four year road plan, in the summer of 2020 for a township cost of \$48,000. 5 ayes.

**Short term Rental Ordinance:** Leslie Davis presented comparable rates for other community's inspection fees. Board decided that \$500.00 was too much. Ordinance was sent back to the planning commission with comments and concerns.

**Community Center Pole Barn Storage:** After inquiring with our lawyer, insurance agent, and auditor, the idea to rent out storage space for the winter in the community center pole barn was tabled.

**New Business:**

**Whaley Correspondence-Lake Ave. tree removal:** Motion by Deb Lundquist, second by Dongvillo, to accept the estimate from Manistique Tree Service to remove and/or trim the trees as needed on Lake Street and Randolph, for \$2,800.00. 5 ayes.

**Signs throughout town:** Community member submitted ideas for signs to line M-77 as you come into town and as you head south out of town. "Similar to the old advertising by the Burma Shave Co." Board will review.

**Woodland Park/Tree trimming-picnic tables-electrical repair:** Motion by Dongvillo, second by Shafer, to approve the bid from Manistique Tree Service to remove and trim trees in the park for \$2,350.00. 5 ayes

Motion by Shafer, second by Lou Lundquist, to accept the bid from Hitching Post Electric to install a new 200 amp breaker for the east side of the campground at a cost of \$1,275.00. 5 ayes.

Motion by Dongvillo, second by Deb Lundquist, to purchase 15 additional heavy duty picnic tables from Pilot Rock for \$13,507.00, to be delivered spring 2020. 5 ayes.

**Other:** Scheduled special board meeting for Friday October 11, 2019, 11:00 AM at the township offices for second quarter budget review.

**Public Comment:** Brief discussion of the pros and cons of implementing a reservation system at the campground.

**Adjournment:** 8:25 PM

Respectfully submitted October 13, 2019

Lori McShane, Clerk