

Regular Meeting of the Burt Township Board
Monday, October 12, 2015 - 7:00 PM -- Community Center

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

Agenda: Motion offered by Leavenworth, second by Wieting to approve the agenda as written- 5 ayes

Public Comments: Sandy Fisher commented on the new sidewalks. Fran Hensley spoke of her concerns regarding the speed limit on H-58 and the speed of traffic. Sandy Neely also commented on the need for speed limit signs on the newly paved Brazel Street.

Correspondence: Letter from Shaun Hughes dated 09/15/2015 expressing his opposition to a proposed sewage system. Correspondence from Bill Hefferan about possibly “shielding” the streetlights around his house. Request from the Dowe family to place a memorial bench in honor of “Janie” on the township property overlooking the bay.

Approve minutes: Motion by Wieting, second by Leavenworth, to approve the minutes of the September 14th regular board meeting and the special board meeting. 5 ayes

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

Appointments/Resignations: We had five applicants for the township secretary vacation fill in posting. All five applicants will be placed in an approved pool of temporary workers to be called on as necessary. Kim Fultz, Dore Stevenson, Cathy Goulet, Linda Corey, and Pam Lundquist. Motion by McShane, second by Leavenworth to approve all five applicants.

Supervisor Report: John Monache has called and asked the supervisor to assist in locating a recycle facility that he can work with or unfortunately he will have to end the recycle program here in Burt Township.

Treasurer’s reports and Approval of Bills: Treasurer’s report – (\$733,624.44) Motion by Wieting, second by Leavenworth, to accept treasurer’s report and approve the bills for payment. (\$118,526.86) 5 ayes

Unfinished business:

Fish cleaning station/bathhouse at marina: Conceptual designs and prints were posted on the wall for review. Further discussion to be at a special meeting to plan our next step and prepare for grant application.

Township Policies: Motion by Dongvillo, second by McShane, to adopt the Board and Administrative Policies revision October 2015. 5 ayes

Cherry Picker for DPW: Reviewed four quotes to purchase a used “cherry picker” for the DPW department. Board advised Mike Beek to further negotiate and get final pricing on a unit from Midway and will then look into financing options.

Zoning Ordinance enforcements: Letter from our township counsel, Rob Ferguson, regarding the possible zoning violation at the Voyageurs Motel. Also discussion about recreational vehicles parked on property in residential areas. The board is asking the planning commission to review the entire ordinance and make revisions as necessary.

New Business:

Park Picnic tables: Motion made by Leavenworth, second by Wieting, to purchase 10 new picnic tables from Pilot Rock for a cost of \$7,523.00. 5 ayes

Greenspace: The beginning of a discussion on formalizing the name of the greenspace and documenting how and why it was purchased and guidelines for future use.

Other:

Public Comment: Clerk McShane offered comments about a meeting attended over in Munising about the increased tourism our area has experienced and what to expect next summer.

Adjournment: 8:10 PM

Respectfully submitted October 15, 2015

Lori McShane, Clerk