

approved

**Special Meeting of the Burt Township Board**

Friday, October 23, 2015

1:00 PM - Township Office

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

**Public Comment:** Letter from Pat Grasser opposing the township plans to build a fish cleaning station.

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

**Old Business:**

**Purchase/Finance of new Cherry Picker:** Motion by Wieting, second by Dongvillo, to approve resolution 2015-10-01, to enter into a financial loan agreement with Peoples State Bank to purchase equipment for the DPW and Park. 5 ayes

**Fish Cleaning Station/bathhouse at the Marina:** Discussion of possible engineering firms to assist us with the grant application.

**New Business:**

**MWRA rate study results:** Michigan Rural Water Association representative John Holland, came over and completed a rate study for the water department. The initial rate study was done last spring and we asked them to return and complete another after we had gathered more information regarding the billable metered usage. Shared the results with the board, showing that an increase in the water rates will be necessary.

**Streetlights on Carlson:** Letter from Bill Hefferan requesting the streetlights on Carlson be shaded so they do not spill on to adjoining properties. Due to safety concerns, the board is denying his request.

**POLICY REVIEW:** Review of revised Employment and Personnel Policies. Motion by Leavenworth, second by McShane, to revise the employee paid holiday schedule to include the day after Thanksgiving and the day after Christmas as paid holidays for the full time township employees effective immediately. 5 ayes.

**Other:**

**Public Comment:** None

**Adjournment 2:15 PM.**

Respectfully submitted October 28, 2015

Lori McShane, Clerk