

Regular Meeting of the Burt Township Board

Monday, November 10, 2014

7:00 PM -- Community Center

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

Agenda: Motion offered by Leavenworth, second by Wieting to approve the agenda, with the addition of ACRC contract under unfinished business. 5 ayes

Public Comments: Lou Bailey presented the board with a job description of a Public Safety Officer position they have in Escanaba. He felt this would be a good addition to Burt Township and would help with Ambulance and Fire Departments.

Correspondence: Letter from Dale Gehman dated 10/28/2014 regarding work being down around the township building as well as complaints about the snow pile up in the winter. Correspondence received 11/07/2014 from Wendy Lowe asking about the status of the Fish Cleaning station at the Marina. Supervisor Venturato addressed this in his supervisor's report.

Approve minutes: Motion by Leavenworth, second by Wieting, to approve the minutes of the October 14th regular board meeting and the October 24th special board meeting 5 ayes

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

Appointments/Resignations: none

Supervisor Report: Fish cleaning station at the marina is still being investigated. We are awaiting responses from engineering firms. This project could cost as much as \$40-50,000, and we would have to apply for grants for funding, not expecting to have anything installed by spring 2015, maybe later in the season.

Treasurer's reports and Approval of Bills: Treasurer's report – (\$699,528.09) Motion by Wieting, second by Leavenworth, to accept treasurer's report and approve the bills. 5 ayes

Unfinished business:

Budget Amendments: Report of amendments needed is not complete. Request to schedule a special board meeting before the end of November.

ACRC Contract – Resolution 2014-111: Motion by Wieting, second by Leavenworth, to approve resolution 2014-111 and allocate current balance in the road improvement fund and future tax dollars to be collected from the December 2014 road millage to pay for improvements to Brazel Street in 2015. 5 ayes

Motion by Wieting, second by Leavenworth, to approve expenditure of \$8,396 from the park fund to cover costs of paving the entrance to the park at the same time as repaving Brazel street. 5 ayes

New Business:

Alger Conservation District: Teri Grout, Executive Director, could not be present at the meeting as scheduled due to weather conditions. Copy of the proposed contract for services that is up for renewal was distributed to the board for review.

Emergency Services Salary review: Distributed copies of MTA salary survey for Ambulance Corps and Fire Department. We will continue to gather information.

Other:

Public Comment: none

Adjournment: 8:00 PM

Respectfully submitted November 12, 2014

Lori McShane, Clerk