

Regular Meeting of the Burt Township Board
Monday, November 14, 2016 - 7:00 PM -- Community Center

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

Agenda: Motion offered by Leavenworth, second by Wieting, to approve the agenda. 5 ayes

Public Comments: none

Correspondence: Letter received October 13, 2016, from Mary Davidson regarding vacating the alley on her property. Correspondence from Bruce Johnson, dated October 21, 2016, about the ORV traffic on H-58 through the summer.

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

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

Appointments/Resignations: Motion by Leavenworth, second by McShane, to approve appointment of Jay Grahovac to the Burt Township Fire Department. 5 ayes.

Supervisor Report: none

Treasurer's reports and Approval of Bills: Treasurer's report – (\$630,247.72), Motion by Wieting, second by Leavenworth, to accept treasurer's report and approve the bills for payment. (\$51,876.99) 5 ayes

Unfinished business:

Greenspace Resolution: Motion by Dongvillo, second by Leavenworth, to adopt resolution 2016-11-01, Defining Greenspace, roll call vote 5 ayes.

Jordan Donation: Brief reminder to the board for suggestions. The Township received a generous donation and we need to determine the best way of using these funds to honor the donor and help the township

New Business:

Petition for Senior Stretch: Petition from community members asking the board to sponsor a "stretch" class to be held at the community center at a cost of \$250.00, through the winter months. It was decided that this should be addressed by the newly elected board.

Zoning Ordinance/tourist rentals/conditional use: This issue regarding the vacation/tourist rental of homes in residential districts needs to be addressed by the newly elected board. Planning commission is scheduled to do a complete review of the zoning ordinance.

Ambulance Millage – passed: An additional millage was approved at the November 8th election. Ambulance Corps members will meet with the new supervisor to determine the best use of these additional funds.

ACRC Contract: Alger County Road Commission asking the Burt Township board to enter in to a contract for the repair/rebuild of Newburg Rd. This was tabled until the next meeting.

Other:

Public Comment:

Adjournment: 7:50 PM

Respectfully submitted November 23, 2016

Lori McShane, Clerk