

Regular Meeting of the Burt Township Board
Monday, December 12, 2016 - 7:00 PM -- Community Center

Attendance: Sheri Shafer, Lori McShane, Tara Dongvillo, James Krempa and Deb Lundquist.

Agenda: Motion offered by McShane, second by Krempa, to approve the agenda. 5 ayes

Public Comments: Christmas lights look wonderful, thank you DPW crew, and questions about parking for the new lodge in town.

Correspondence: Letter from Kevin Kirkens dated November 14th regarding the leaf pick up in the park. Memo from Carol Rose dated December 12th, with suggestions to purchase sound system supplies to enhance the looping system with funds from the Jordan donation.

Approve minutes: Motion by Krempa, second by Dongvillo, to approve the minutes of the November 14th regular board meeting and November 23rd special board meeting. 5 ayes

Department & Committee Reports: Reports were available from the Ambulance, Fire, DPW, Park, Library and planning commission. Fire Chief Dale Ross wrote a letter to authorize Lou Bailey to speak on behalf of the fire department when he is not in attendance at the meetings.

Appointments/Resignations: Motion by McShane, second by Krempa, to accept resignations from Sheri Shafer as Woodland Park Manager, and Mike Ballard from the Board of Review.

5 ayes. Motion by Krempa, second by Lundquist, to approve appointment of Lisa Marks to the Planning Commission for a 2 year term, 2017/18. 5 ayes. Motion by McShane, second by Krempa, to approve appointments of Mike Lawless, Gee Petruske, and Joe Venturato to the Board of Review for two year terms, 2017/18. 5 ayes. Motion by Krempa, second by Lundquist, to approve appointment of Joe Venturato to the Zoning board of review. 5 ayes.

Supervisor Report: Supervisor Shafer thanked everyone for their support and is settling in to her new office, which is now upstairs in the Township office building. Supervisor and the board send appreciation and well wishes to Bob Hughes as he retires at the end of this year, and will meet with Sheriff elect Brock and Sgt. Weber soon to discuss our need for additional law enforcement coverage. We received official notification from the DNR that our grant score ranked 7th overall in the state and our project has been recommended for funding. We are looking forward to beginning the planning of the marina bathhouse and fish cleaning station with the engineers from GEI. Supervisor Shafer and Trustee Krempa have been working on an ordinance to specifically address rules for golf cart transportation throughout our town. There will be a public hearing and this will be published in the paper soon. The old pumper/tanker fire truck is still for sale and has been moved Great Lakes Truck in Newberry for better exposure. The township has investigated and found that they cannot sponsor the “senior stretch” class at the community center but have asked the women’s club and they will do this. The township will offer the community center free of charge in return for services provided to the community by nonprofit organizations.

Treasurer’s reports and Approval of Bills: Treasurer’s report – (\$608,069.25), Motion by Dongvillo, second by Krempa, to accept treasurer’s report and approve the bills for payment. (\$13,671.27) 5 ayes

Unfinished business:

ACRC Contract: Motion by Krempa, second by Lundquist, to authorize Supervisor Shafer to sign the contract with the Alger County Road Commission, to schedule work on Newberg Rd. for the summer of 2017. 5 ayes.

Ambulance Millage – passed: Motion by Dongvillo, second by McShane, to approve the revised policy sheet, adding the \$1.50 per hour pay to the Ambulance crew for on call time. 5 ayes.

New Business:

Other:

Public Comment:

Adjournment: 7:40 PM

Respectfully submitted December 19, 2016

Lori McShane, Clerk