

approved

Special Meeting of the Burt Township Board

Wednesday, November 23, 2016

10:30 AM – Township Offices

Attendance: Sheri Shafer, Lori McShane, Tara Dongvillo, Deb Lundquist, Jim Krempa

Public Comment: none.

Approval of Agenda: Motion offered by McShane, second by Lundquist, to approve the agenda as written. 5 ayes

Old Business:

Review of all open issues: Board discussion and recap of the following open issues: Ambulance millage, ACRC fuel agreement, GIS Status, Web Page, Law Enforcement, Lease with Army Corp, Jordan Donation, Employee Job descriptions, ORV/golf cart ordinance, Zoning Ordinance/Tourist rentals.

Senior Stretch class/Community center rental: Need to review protocol and policy with MTA about use of community center and sponsorship of community programs.

New Business:

Budget review/L4029: Current L4029 showing millage rates distributed for board review. Clerk McShane will print and distribute up to date budget before next meeting.

Deputy Clerk: Motion by Krempa, second by Dongvillo, to assign additional duties to trustee Lundquist, which include deputy clerk. 4 ayes, 1 abstain.

Open Township positions – Park Manager, DPW Employee: Park manager position will be posted, applications will be accepted until January 15th, 2017.

Planning Commission – board liaison: Motion by McShane, second by Lundquist, to approve appointment of Jim Krempa as board liaison to the Planning Commission. 5 ayes

Insurance Quote: Board decided it was a good idea to gather quotes from additional insurance companies to ensure current rates are competitive.

Fire Truck for sale: Continue to advertise and move truck to Great Lakes Truck Service in Newberry for additional exposure. Remove asking price, look for best offer.

Policy Review: New board members to review complete policy package.

Other:

Public Comment: none

Adjournment 11:55 AM

Respectfully submitted November 30, 2016

Lori McShane, Clerk