

draft

Special Meeting of the Burt Township Board

Friday, October 5, 2017

11:00 AM – Township Offices

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

Public Comment: none

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

Old Business:

Marina Bathhouse – DEQ wetlands/Lot clearing: Motion by Shafer, second by Mcshane, to approve estimate from Wolf Creek for \$9,830 for tree, grub, and stump removal at the project site. 5 ayes.

New Business:

Tree removal – Woodland Park: Motion by Krempa, second by Lundquist, to approve removal of several dead trees and brush on the hillside of the west end of the park by Manistique Tree and Fence for no more than \$3,000. 5 ayes.

Gravel/Dumpster area: Motion by Shafer, second by Krempa, to approve the estimate from Wolf Creek to level and add gravel to the area where the dumpsters are staged at a cost of \$2,050. 5 ayes.

Campsite Upgrade: Motion by McShane, second by Lundquist, to approve the upgrade and increased camping fees of sites 8 through 18 on the east end of the park, rates will be increased by \$3.00 per day for these sites, effective April 2018. 5 ayes.

Boardwalk Repairs: Motion by Krempa, second by Lundquist, to authorize ordering “TREX” material to be utilized for the boardwalk repair, with a plan to budget accordingly and use this for all future replacements. 5 ayes.

Other: Medical center agreement was distributed for board review.

Public Comment: none

Adjournment 11:55 PM

Respectfully submitted October 17, 2017.

Lori McShane, Clerk