

draft

**Special Meeting of the Burt Township Board**

Monday, August 27, 2018

1:00 PM – Township Offices

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

**Public Comment:** none

**Approval of Agenda:** Motion by McShane, second by Dongvillo to approve agenda, with changes to remove budget review (item 6) listed in error. 5 ayes.

**Old Business:**

**Marina Bathhouse and Fish Cleaning station project:** Reviewed the suggested revisions and cost saving possibilities on this project. Will go back to the bidders for revised prices. Motion by Shafer, second by Krempa, to call a **special electors** meeting for **September 11, 2018**, to review the total costs and ask the electors for permission to acquire funding from our line of credit with Peoples State Bank. 5 ayes.

**New Business:**

**Kleiman Well rebuilding quote:** Motion by Dongvillo, second by Lundquist, to accept the bid from Kleiman for rebuilding the well, and to take the money from the Repair, replace, and improvements account in the water fund. Total estimated cost of \$20,788. 5 ayes.

**Other:** Reviewed response from Rob Ferguson regarding the commercial vs. residential rental of houses and our zoning ordinance.

**Public Comment:** none

**Adjournment 1:35 PM**

Respectfully submitted August 28, 2018

Lori McShane, Clerk