



BURT TOWNSHIP BOARD
ALGER COUNTY
P.O. BOX 430
GRAND MARAIS, MI 49839-0430
906-494-2381
Fax: 906-494-2627
www.burttownship.com

Sheri Shafer, Supervisor
Lori McShane, Clerk
Tara Dongvillo, Treasurer

James Krempa
Deborah Lundquist
Trustees

Special Meeting
Monday, February 4, 2019
Township Offices
11:00 AM

AGENDA:

1. Call to Order, Pledge of Allegiance, Roll Call
2. Public Comment: (limit 2 mins. each)
3. Approve Agenda
4. **Old Business:**
 - A. Marina Bathhouse/GEI Engineering
5. **New Business:**
 - A. Planning Commission appointments
 - B. Water Department new furnace
 - C. County Building inspector letter/short term rentals/zoning ordinance
6. **2019/2020 Budget discussion – salary resolutions for elected officials**
7. Other
8. Public Comment (limit 2 mins each)
9. Adjournment

Signature of Township Clerk

Date and Time of Posting: January 31, 2019 – 4:00 PM

This notice is posted in compliance with PA 267 of 1976 as amended (Open Meetings Act), MCLA 41.72(2) (3) and the Americans with Disabilities Act (ADA).

Individuals with disabilities requiring auxiliary aids or services should contact the Burt Township Board by writing or calling the following: Burt Township Board, PO Box 430, Grand Marais, MI 49839, (906) 494-2381.

A copy of this notice is on file in the office of the clerk.

