

draft

Special Meeting of the Burt Township Board

Wednesday, February 4, 2019

11:00 AM – Township Offices

Attendance: Sheri Shafer, Lori McShane, Deb Lundquist, Tara Dongvillo
(Jim Krempa – absent)

Public Comment: none

Approval of Agenda: Motion by McShane, second by Lundquist to approve agenda as written. 4 ayes.

Old Business:

Marina Bathhouse/GEI Engineering: Motion by Dongvillo, second by McShane, to approve Change order number 4, increasing overall engineering budget to \$54,780 to ensure engineer involvement throughout the project and to accommodate the increase because of the changes made and problems encountered in the bidding process. 4 ayes.

New Business:

Planning Commission appointments: Motion by McShane, second by Lundquist, to approve the appointments of Phil Bontrager and Martha Greenwald to the Planning commission for the balance of a two year term expiring December 2020. 4 ayes.

Water Department new furnace: Motion by McShane, second by Dongvillo, to approve the purchase of a new furnace for the Water Department from Bowman Gas for a cost of \$2,668.60. 4 ayes

County Building Inspector letter/short term rentals/zoning ordinance: We have forwarded the letter from the county as well as portions of our zoning ordinance to our attorney for review. No decision will be made until after the next Regional government meeting with the county present to get answers to a lot of our questions.

2019/2020 Budget discussion: preliminary discussion for salary increases for elected officials. Will meet again to review how it impacts the general fund budget.

Other:

Public Comment: none

Adjournment 12:10 PM

Respectfully submitted February 11, 2019

Lori McShane, Clerk