

Special Meeting of the Burt Township Board

Wednesday, June 26, 2019

11:00 AM – Township Offices

Attendance: Sheri Shafer, Lori McShane, Deb Lundquist , Lou Lundquist
(Tara Dongvillo -absent)

Public Comment: Report and pictures from Pat Grasser regarding the ORV's parking on the greenspace.

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

Old Business:

Ambulance grant: Waiting on a closing date from Rural Development. Recommended we wait until July when the interest rate is expected to go down.

New Business:

Township offices exterior construction/Power lines: Clarification of the cost of burying the power lines to the building. Now is the time to do it while everything is under construction. Total cost will not exceed \$1,500 that is Alger Delta and Hitching post Electric combined. Motion by McShane, second by Deb Lundquist to approve the \$1,500 expenditure to bury the power lines. 4 ayes.

Poverty exemption/asset limitations: Motion by Lou Lundquist, second by Deb Lundquist, to adopt resolution 2019-06-01, the revised Poverty exemption guidelines including the asset limitations. 4 ayes.

Matt Priest/Land Division request: Land division request from Matt Priest to split property that would result in a parcel that does not meet state requirements (4:1 ratio). Motion by Shafer, second by Lou Lundquist, to deny the appeal. 3 ayes, 1 nay

Auditor exit interview: Scott Kenney has completed the 2018-2019 fiscal year audit and will be at the July 9, 2019, regular board meeting to make a presentation to the board and community members. He cited us for a significant deficiency in the Ambulance billing and Fire services billing. He also has noted that we must increase the water rates. We have a negative cash flow in this enterprise fund and per our agreement with Rural Development this must be corrected.

Other:

Public Comment:

Adjournment 12:00 PM

Respectfully submitted July 5, 2019

Lori McShane, Clerk