

Regular Meeting of the Burt Township Board
Tuesday, April 14, 2020 – 7:00 PM – Conference calling

DRAFT

Attendance: Sheri Shafer, Deb Lundquist, Lori McShane, Lou Lundquist, and Tara Dongvillo

Agenda: Motion by McShane, second by Dongvillo, to approve agenda as written. 5 ayes

Public Comments: None

Correspondence: None

Approve Minutes: Motion by Dongvillo, second by Lou Lundquist, to approve the minutes of the March 9th regular and the March 20th special meeting as written. 5 ayes.

Department and Committee Reports: Reports were available from the DPW/Water, Assessor, Library, and Fire.

Appointments/Resignations: None

Supervisor Report: The Burt Township offices are staffed and available – please contact us by phone or email. The DPW/Water personnel are on call and taking care of essential tasks and maintenance. The Community Center, Woodland Park, the Marina and the boat launch are closed until further notice. Please practice social distancing protocol and maintain 6ft separation. Our biggest concern and responsibility is the safety of our community.

Treasurer's reports and Approval of Bills: Treasurer's report – (\$943,750.13) Motion by Dongvillo, second by Deb Lundquist, to accept treasurer's report and approve the bills for payment. (\$77,007.09) 5 ayes.

Unfinished Business:

Marina Bathhouse and Fish Cleaning Station: The DNR has approved our request for another extension – this will be the last one. We must submit our final reimbursement request before July 31, 2020. The water will be turned on as soon as weather permits to allow the contractor access to repair. We will not be able to open the facility for use until the governmental restrictions are lifted.

New Business:

Schedule of Meetings 2020/2021: Motion by Dongvillo, second by Deb Lundquist, to approve the schedule of regular meetings for fiscal year 2020/2021 – the second Tuesday of each month. 5 ayes

Covid 19/Governors orders:

Township employees: Employees have been on call only coming in for essential tasks since the shelter at home order was given by the governor. They will be returning to full time work on Monday, April 20, 2020. The township has reviewed the requirements mandated for work sites that are to remain open and feel that we can schedule and accommodate our employees safely.

Woodland park/Marina: The campground and the marina will remain closed until further notice. The township will follow all CDC and governmental guidelines.

Impact on Budget: At this point we need to hold off on scheduled projects where possible. We are not sure of the impact of this pandemic on our revenue for this fiscal year. Motion by Deb Lundquist, second by McShane, to cancel the order for the 15 new picnic tables from Pilot Rock for \$13,507.00 scheduled to deliver in May if possible. 5 ayes.

Other:

Public Comment: none

Adjournment: 7:40 PM

Respectfully submitted April 15, 2020
Lori McShane, Clerk