

draft

Special Meeting of the Burt Township Board

Wednesday, July 29, 2020

11:00 AM – Community Center & Conference call

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

Public Comment: Linda Steinke asked if we could plan special meetings for the evening hours, we may get more participation.

Approval of Agenda: Motion by McShane, second by Lou Lundquist to approve agenda as written. 5 ayes.

Old Business:

Marina Bathhouse and fish cleaning station: The urinal has been repaired and the bathroom is up and running. We should have closeout paperwork requesting final payment for our next regular meeting in August.

Fire Billing Resolution: Distributed copy of Resolution 2017-04-01 detailing the Fire Department response fee schedule which needs to be revised. Possibly charge a flat fee for response along with hourly charge for each fire fighter as well. Determine a rate for fire personnel response with no action taken. Keep the charge for medical extrication at \$450. Add the notation that unpaid balances can be added to the tax bill for collection purposes. Board agreed to bill interdepartmentally for any occurrences in the park. New resolution to be presented at next board meeting.

New Business:

FIRST QUARTER BUDGET REVIEW – Board reviewed the 2020-21 fiscal year budget after first quarter activity. Amendments made as necessary. Marina and park revenue doing well after the delayed opening this spring.

Other:

Public Comment: Linda Steinke asked about the possibility of moving to a reservation system at the park.

Adjournment 11:50 AM

Respectfully submitted August 6, 2020

Lori McShane, Clerk