

Regular Meeting of the Burt Township Board
Tuesday, August 11, 2020 – 7:00 PM – Community Center DRAFT

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

Agenda: Motion by McShane, second by Dongvillo, to approve the agenda with the addition of Dump days under new business. 5 ayes.

Public Comments: none

Correspondence: Letter from Andrew Mitchell dated August 11, 2020, regarding the brush fires on the dune along the shore of Lake Superior east of the harbor. Letter from George and Sandra Salenbien dated August 3, 2020, regarding the condition of the Rhody Creek Truck Trail and its need for repair.

Approve Minutes: Motion by Dongvillo, second by Deb Lundquist, to approve the minutes of the July 14th regular and 29th special meeting as written. 5 ayes.

Department and Committee Reports: Reports were available from the DPW/Water, Park and assessor.

Appointments/Resignations: Motion by Dongvillo, second by McShane, to appoint Larry Shaffer to the planning commission. 5 ayes.

Supervisor Report: Primary election was held on August 4th and the township had two millage proposals and both passed. Thank you to the voters. This summers road project will be Mixon Road at a township cost of \$49,887.50. Also, we should see PK contracting in town soon repainting the lines on Coast Guard point for the walk/bike path. Ranger Security will be installing video surveillance cameras at the Marina bathhouse in late August. Free drive thru covid testing on August 31, 2020.

Treasurer's reports and Approval of Bills: Treasurer's report – (\$943,200.73) Motion by Dongvillo, second by Shafer to accept treasurer's report and approve the bills for payment. (\$49,433.83) 5 ayes.

Unfinished Business:

Marina Bathhouse and Fish cleaning station: The bathhouse is complete and has been up and running and we are getting a lot of good feedback from the boaters at the Marina. Motion by Lou Lundquist, second by Deb Lundquist, to approve the final payment to Meridian Contracting for \$23,010.80, and submit paperwork to the DNR for final reimbursement and close out the project.

5 ayes.

Miller Canfield Bonding/Township counsel response to Treasury Letter: Township Counsel has reached an agreement with the Treasury Department and we will begin the paperwork to change this line of credit into an installment loan.

Resolution for Fire billing: Copy of revised resolution distributed to the board for review, as well as additional resolution for the Fire Insurance Withholding program. Board will review and discuss at next meeting.

New Business:

Office Furniture for township office: Motion by Lou Lundquist, second by McShane, to approve the purchase of a desk and work table for the office administrator from Quill for \$1,373.98. 5 ayes.

Dump Days: Due to concerns for the safety of our employees, Dump days have been changed for this year. This is only for 2020. We have arranged with Wood Island landfill to accept the trash from the community on August 22, 2020, from 8:00 am until 1:00 pm. Please contact the township office for a voucher and additional information.

Public Comment: Lee Britton and Wendy Lowe spoke about their dissatisfaction with the change in dump days, they are afraid it will lead to more dumping of garbage in the woods. Linda Steinke volunteered to work at the dump days if we chose to ask for community assistance.

Adjournment: 7:35 PM

Respectfully submitted July 22, 2020
Lori McShane, Clerk