

Special Meeting of the Burt Township Board

Tuesday, August 25, 2020

7:00 PM – Community Center & Conference call

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

Public Comment: None

Approval of Agenda: Motion by McShane, second by Dongvillo to approve agenda with additions of the L4029 and the Fire turnout gear under new business items C and D. 5 ayes.

Old Business:

Fire Department Billing: Copies of the Fire Fee ordinance were distributed to the board for review. This ordinance is what is driving the resolution to set the fees. Board discussed possibly abolishing this ordinance and providing the Firefighting service without charges – we do collect a 1.5 mil tax for fire services.

New Business:

Woodland Park Manager – Balance of season: Motion by McShane, second by Shafer, to accept the resignation of Dore Stevens from the position of Woodland Park manager effective August 20, 2020, with regret. 5 ayes. Quintin Courier will finish out the season as “interim” manager and the job will be posted and open for applicants in late October after the park has closed. The township is always accepting applications for part time/seasonal employees. Applications can be found on our website. Complete review of the Woodland Park policies and procedures needs review this winter.

Sidewalk repairs – H58 estimate: Motion by Lou Lundquist, second by Deb Lundquist to approve the estimate from Wolf creek to repair the sidewalks and the retaining wall on H-58 (by the Tornovish residence) for \$2,166.78. 5 ayes.

L4029: Copy of the 2020 L4029 which lists all millages currently approved for our township and requires the signature of the clerk and the supervisor denoting the amount to be levied, and returned to the county.

Fire Turnout gear: Motion by Shafer, second by Deb Lundquist, to approve the purchase of two sets of turnout gear from West Shore Fire for a total of \$4,866.00. 5 ayes.

Other:

Public Comment: Treasurer Dongvillo commented on the special meeting schedule and asked for the board to review the agenda before scheduling future special meetings. Supervisor Shafer reminded everyone of the Covid testing scheduled for August 31, 2020 in front of the school.

Adjournment 7:20 PM

Respectfully submitted August 28, 2020

Lori McShane, Clerk