

Regular Meeting of the Burt Township Board
Tuesday, September 8, 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 written. 5 ayes.

Public Comments: none

Correspondence: Letter from Vicki and Gee Petruske dated August 31, 2020 regarding the water hookup before the meter in their basement. Letter from Hank Risley about the damage to his travel trailer while camping at Woodland Park. Board agreed to reimburse him for his deductible of \$188. (Lou Lundquist did not agree)

Approve Minutes: Motion by Dongvillo, second by Shafer, to approve the minutes of the August 11th regular and 25th special meeting as written. 5 ayes.

Department and Committee Reports: No reports were available at the time of the meeting.

Appointments/Resignations: Motion by Dongvillo, second by McShane, to accept resignation from Leslie Davis from the Planning Commission with regret. 5 ayes. We are still in need of two members for this commission, currently working on the recreation plan then moving on to the zoning ordinance.

Supervisor Report: Covid testing was held on August 31, 2020. We had 44 community members take advantage of this free testing. Thank you to LMAS and BayCare medical and the Sheriffs Department for putting this on. Flu shots will be given on September 15th at the community center. Please call LMAS for an appointment and pick up paperwork at the township offices. PK contracting painted new lines showing the bike/walk path on Coast Guard Point Rd. Recycling will be held on Wednesday, 09/09 and 09/23 at the M77 location.

Treasurer's reports and Approval of Bills: Treasurer's report – (\$1,023,531.80) Motion by Dongvillo, second by Shafer to accept treasurer's report and approve the bills for payment. (\$68,732.58) 5 ayes.

Unfinished Business:

Fire Fee Ordinance: Motion by McShane, second by Deb Lundquist, to abolish/repeal the current ordinance which establishes fees for fire department services. 5 ayes. We will need to create a new ordinance which repeals this ordinance – so stay tuned for further updates.

New Business:

Woodland Park – Employee Policies: Clarifying the procedure and policy for the seasonal park workers. At the beginning of the fiscal year, the board approves a range of pay for the seasonal workers and the park manager can start an employee or give an increase to an employee within that range without board approval. We need to review our current employee policy and Board administrative polies to ensure this is reflected correctly. Motion by Shafer, second by McShane, to increase Quentin Courier pay to \$17.00/hour as the “interim” park manager. 5 ayes.

Woodland Park – Chainsaw/picnic tables/electrical: Motion by McShane, second by Deb Lundquist, to approve the purchase of the Husqvarna chainsaw from Fish & Hunt shop for \$569.95. 5 ayes. Motion by Lou Lundquist, second by Deb Lundquist, to approve the electrical upgrade estimate from Hitching Post electric to upgrade the lighting fixtures in the bathhouse to LED for a cost of \$1,800.00. 5 ayes. Motion by Lou Lundquist, second by Shafer, to reinstate the order with Pilot Rock for the 15 picnic tables at \$13,500. 5 ayes.

Other:

Public Comment:

Adjournment: 7:35 PM

Respectfully submitted September 11, 2020

Lori McShane, Clerk