

Regular Meeting of the Burt Township Board
Tuesday, October 13, 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 Deb Lundquist, to approve the agenda written. 5 ayes.

Public Comments: none

Correspondence: Follow up letter from Vicki & Gee Petruske regarding the water hook up in their basement, which was rendered unusable at the time the meters were installed.

Approve Minutes: Motion by Dongvillo, second by Shafer, to approve the minutes of the September 8th regular and 29th special meeting as written. 5 ayes.

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

Appointments/Resignations: None.

Supervisor Report: The Woodland Park Campground will close on October 15th. The staff will remain on site until the 23rd to clean things up and close down the bathhouses. We will be accepting applications for Woodland Park manager position, send your resume to the township offices if you are interested. Remember to Vote on November 3rd!

Treasurer's reports and Approval of Bills: Treasurer's report – (\$1,082,553.20) Motion by Dongvillo, second by Deb Lundquist to accept treasurer's report and approve the bills for payment. (\$48,461.56) 5 ayes.

Unfinished Business:

Fire Fee Ordinance: Copies of the first draft of the new ordinance which would repeal the current Fire Fee ordinance were distributed to the board for review. A copy was also sent to our counsel for review.

New Business:

Woodland Park – Air Compressor/Employee Bonuses: Motion by Shafer, second by Deb Lundquist, to approve the purchase of a Northstar Electric Air Compressor for the Woodland Park from Northern Tool for \$599.99. 4 ayes 1 nay. Motion by Lou Lundquist, second by Dongvillo, to approve \$400 bonuses for five employees at the Woodland Park for a great job done this season. 5 ayes.

Employee Policies: The issue of vacation time for full time employees and when that vacation time will expire if not used was brought up for discussion. Preliminary policy revision calls for no expiration date up to 400 hours. Need to continue to review.

Grossman Forestry Contract: Gross Forestry has advised that they will be sending the contract shortly to log a parcel at M77 and Harju Rd. - net revenue to the township to be approximately \$6,000.

Other:

Public Comment: Linda Steinke commented that if we are going to continue to utilize the Hiawatha on demand call in feature that we might want to invest in a higher quality microphone.

Adjournment: 7:35 PM

Respectfully submitted October 20, 2020

Lori McShane, Clerk