

draft

Special Meeting of the Burt Township Board

Monday, October 19 , 2020

11:00 AM – Community Center & Conference call

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

Public Comment: Tisha Panter quoted the Michigan Law regarding posting for a public meeting and chastised the board for not following this rule for this meeting. Linda Steinke commented on the timeliness of the publishing of the minutes for each meeting both in the paper and on our website.

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

Old Business:

Grossman Forestry Contract: Motion by McShane, second by Deb Lundquist, to authorize Supervisor Shafer to sign the contract with Grossman Forestry to log the parcel on M77 and Harju Rds, with a net revenue to the township of \$6,905.25. 5 ayes.

New Business: none

2nd Quarter Budget Review: Board reviewed the entire 2020-21 fiscal year budget with activity through September 30th and agreed to make amendments as noted. Park and Marina did very well when you consider the shortened seasons. Board discussed possibly investing some of the cash into a CD with a better interest rate (Fire and Water funds)

Other: Linda Steinke asked about the current status of the outstanding loan that the state was questioning. Clerk responded that our attorney Mr. Tinti, was in discussion with the bank representative, Mr. Hansen, and we planned to have the issue resolved shortly.

Public Comment:

Adjournment 12:00 noon

Respectfully submitted October 23, 2020

Lori McShane, Clerk