

Sheri Shafer, Supervisor Lori McShane, Clerk Tara Dongvillo, Treasurer

BURT TOWNSHIP BOARD

ALGER COUNTY P.O. BOX 430 GRAND MARAIS, MI 49839-0430 906-494-2381 Fax: 906-494-2627 www.burttownship.com

Louis Lundquist Deborah Lundquist Trustees

Regular Meeting

Tuesday, February 11, 2019 Community Center, 7:00 p.m.

AGENDA:

- 1. Call to Order, Pledge of Allegiance, Roll Call
- 2. Public Comment: (limit 2 mins. each)
- 3. Approve Agenda
- 4. Correspondence:
- 5. Approve Minutes (January 14,(2), February 4)
- 6. Dept. & Committee Reports
- 7. Appointments/Resignations
- 8. Supervisor Report
- 9. Treasurers Report & Approval of Bills
- 10. Unfinished Business:
 - A. Marina Bathhouse and Fish Cleaning Station
 - B. RDA Grant for new ambulance/Status
 - C. Short Term rental ordinance
 - D. Computers for Township Office
- 12. New Business:
- 13. Other
- 14. Public Comment (limit 2 mins each)
- 15. Adjournment

Signature of Township Clerk_____ Date and Time of Posting: February 10, 2019 -- 12:00 NOON

This notice is posted in compliance with PA 267 of 1976 as amended (Open Meetings Act), MCLA 41.72(2) (3) and the Americans with Disabilities Act (ADA).

Individuals with disabilities requiring auxiliary aids or services should contact the Burt Township Board by writing or calling the following: Burt Township Board, PO Box 430, Grand Marais, MI 49839, (906) 494-2381.

A copy of this notice is on file in the office of the clerk.





