

Regular Meeting of the Burt Township Board
Tuesday, February 9, 2021 – 7:00 PM – Community Center

DRAFT

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

Agenda: Motion by McShane, second by Shafer, to approve the agenda as written. 5 ayes.

Public Comments: Linda Steinke commented that it would be helpful if the paperwork referenced at the meeting was available to the public before the meeting so they could follow the meeting clearly. Board agreed to make the meeting paperwork available on the Friday afternoon before the Tuesday meetings.

Correspondence: none

Approve Minutes: Motion by Lou Lundquist, second by Deb Lundquist, to approve the minutes of the January 12th regular meeting and the January 15th and 22nd special meetings. 5 ayes.

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

Appointments/Resignations: Board is looking for a member for the Board of Review. Please contact the township office if you are interested. Motion by Shafer, second by Dongvillo, to approve the appointment of Jeff Cuthbertson to the Planning Commission. 5 ayes. We are also looking for one more member of the Planning Commission.

Supervisor Report: Quintin Courier has been hired as manager of the Woodland Park Campground. We will be taking applications for seasonal park workers starting March 1, 2021. The repaving of H58 east (1.3 miles) that was scheduled for 2023 has been moved up and will take place in the summer of 2022.

Treasurer's reports and Approval of Bills: Treasurer's report – (\$1,125,316.60) Motion by Dongvillo, second by Deb Lundquist to accept treasurer's report and approve the bills for payment. (\$12,504.06) 5 ayes.

Unfinished Business:

Fuel System: Bids have been received from Northwest Petroleum and Oscar Larson Co. for the construction and relocation of the fuel pumps in the Marina parking area. We have asked UPEA for help in clarification of the specifications on the two bids. Item tabled until we receive more information.

New Business:

Township Office New floor: Flynn's Flooring came and measured the township office and offered a proposal for repair/replace of the flooring. We also contacted Upper Peninsula Carpet Mart for competitive bids. Motion by Shafer, second by Lou Lundquist, to proceed with the floor improvements by Flynn's flooring for a cost of \$11,542.88. 5 ayes.

Maresa/School tax collection agreement: Motion by Dongvillo, second by Deb Lundquist, to renew the agreement with Maresa and the Burt Township School to charge \$6,600 for the collection and disbursements of the school tax for 2021. 5 ayes.

Wilson Street/UPEA proposal: Motion by McShane, second by Shafer, to accept the proposal from UPEA to prepare and submit an application to Rural Development for grant/loan funding to replace the water system infrastructure on Wilson Street/Woodruff for \$20,000.00. This money is reimbursable from the grant funds if approved. This project would also affect the schedule for paving of these roads – postponed to after the water project is complete. This will save money in the long run for the road work.

2021/22 Recommended Budget Review: Discussion of the recommended budget for next fiscal year. Some projects/expenditures discussed include various pay increases, new flooring in the township office, sidewalk replace/repair, paving of parking areas at boardwalk and Bayshore park, new copy machine for the office, LED lighting on the emergency services building, new holiday decorations, new tree for the greenspace, park improvements, water rate increase, and the new fuel system.

Other: We will need another special meeting for Budget planning and review in the next week or so. Public Budget hearing will be held at the March 9th regular meeting.

Public Comment: none

Adjournment: 8:10 PM

Respectfully submitted February 11, 2021

Lori McShane, Clerk