

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

Public Comments: none

Correspondence: Letters from Jill Petkash, John Stevens, Pat Elliott, Otto Bufe, and Jim and Michelle Nordberg regarding the lack of law enforcement in the village and their support for the petition that has been circulating around town. Renee Beaver Stocking presented petitions signed by over 65 community members asking for a voted millage to support law enforcement in Burt township. Email from Troy Wimmer requesting a purchase of 40 acres north of the old Burt Township landfill. These items will be on the next regular meeting agenda.

Approve Minutes: Motion by Tara Dongvillo, second by Sheri Shafer, to approve the minutes of the February 9, 19, & 25th 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. We are also looking for one more member of the Planning Commission.

Supervisor Report: Recycling is scheduled for March 17th from 9-11. Dr. Newby, the dentist from Newberry will return to the medical center once the covid restrictions are lifted. Law enforcement issue in the community will be addressed at the next meeting.

Treasurer's reports and Approval of Bills: Treasurer's report – (\$1,252,563.80) Motion by Dongvillo, second by Lou Lundquist to accept treasurer's report and approve the bills for payment. (\$18,988.85) 5 ayes.

Unfinished Business:

Fuel System: Motion by Dongvillo, second by Shafer, to move forward and accept the proposal from Northwest Petroleum to move the fuel dispenser and replace the existing fuel tanks for \$137,000, with the concrete work done by Wolf Creek for no more than \$12,000. 5 ayes.

Woodland Park – Rates/Rules/Reservations – 2021 season: Motion by Lou Lundquist, second by Dongvillo, to eliminate the incentive of free camping (7th night free) starting with the 2021 season. 5 ayes. Review of the new Woodland Park policies and reservations procedures.

New Business:

PUBLIC BUDGET HEARING: The recommended budget for the fiscal year 2021-2022 was presented. Discussion of the projects completed in the previous fiscal year and plans for the year ahead. Projects included in the new budget will be paving of the boardwalk parking lot, the new fuel system, and new flooring at the township office. Complete packet with details is available at the township office and on our website.

Vote on recommendations and actions of the electorate at the budget hearing if needed. Adoption of the 2021/2022 budget: Motion by McShane, seconded by Dongvillo, to adopt the 2021/2022 General Appropriations Act. 5 ayes. Motion by McShane, second by Shafer, to adopt Resolution 2021-03-01 increasing the water rates effective 04/01/2021. 5 ayes. Motion by McShane, second by Dongvillo, to approve the 2021/2022 policy sheet. 5 ayes.

New Copy Machine – Township Office: Motion by Dongvillo, second by Lou Lundquist, to approve the purchase of a new copy machine from National Office Products for \$4,455. 5 ayes.

Other: none

Public Comment: none

Adjournment: 7:50 PM

Respectfully submitted March 22, 2021
Lori McShane, Clerk