

draft

Special Meeting of the Burt Township Board

Friday, February 19, 2021

1:00 PM – Community Center & Conference call

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

Public Comment: Mr. Milliken (via phone) commented on the drawbacks of having reservations at the park.

Approval of Agenda: Motion by McShane, second by Deb Lundquist to approve agenda with the addition of Turn out gear for the fire department as new business item B, and the scheduled repairs to the dump truck as item C. 5 ayes

Old Business:

Fuel System: Need to schedule conference call with all parties to clarify and update the bid package. Tentatively scheduled for Monday, February 22nd.

APCO – radio frequency: Motion by Dongvillo, second by Lou Lundquist, to approve the contract with APCO International for licensing services for the radio frequency used by Woodland Park and during our local special events, for \$560.00. 5 ayes. Dave Pool was present at the meeting to explain the fees and will also be upgrading and repairing the radios. Thanks Dave.

New Business:

Woodland Park – Rates/Reservations/Rules – 2021 season: Motion by Lou Lundquist, second by Deb Lundquist, to increase the rates at the Woodland Park campground for the 2021 season, and to move forward with the plan to offer a limited number of sites for reservations beginning April 1, 2021. 5 ayes. Board agreed to work on actual Parks and Recreation Policies to cover all Parks areas within the township and specifically document rules that govern the Woodland Park campground and the new reservation system. Continued discussion at next meeting. Motion by Lori, second by Deb Lundquist to increase the launch rates at the Marina, \$10.00 daily, \$60.00 yearly pass, and the dockage rates increased to the next level offered on the state schedule. 5 ayes.

Fire Dept Turn out gear: Motion by Dongvillo, second by Deb Lundquist, to approve the ordering of two (2) sets of Turn out gear for the fire department at a cost of \$5,034.00 from West shore Fire, Inc. 5 ayes.

Dump Truck Repairs: Motion by Shafer, second by Deb Lundquist, to authorize R&I Mfg. to complete the repairs needed on the dump truck, including replacement of dump body, for a cost not to exceed \$10,000.00. 5 ayes.

Other:

Public Comment: Again, Mr. Milliken expressed concern over the difficulty of getting reservations at the park.

Adjournment 2:00 PM

Respectfully submitted February 26, 2021

Lori McShane, Clerk