

draft

**Special Meeting of the Burt Township Board**  
Thursday, February 25, 2021  
1:00 PM – Community Center & Conference call

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

**Public Comment:** none

**Approval of Agenda:** Motion by McShane, second by Dongvillo to approve agenda as written.

**Old Business:**

**Fuel System:** All parties participated in a conference call on Monday, February 22<sup>nd</sup> and Northwest Petroleum is working on updating their proposal. We should have new numbers for the March meeting.

**Woodland Park – Rates/Reservations/Rules – 2021 season:** Discussion on policy for refunds due to cancellation of reservations. Continued research is necessary. Policy draft to be reviewed at next meeting.

**Fiscal Year 2021/22 Budget Planning and discussion:** Budget moved from “requested” to “recommended” was reviewed as well as draft policy sheet showing 2021/22 pay scale for all township positions. Made some changes to the park expenditures, postponing the paving of the parking lot at the Bayshore park, looking to include that in future plans for Bayshore park renovations with grant funding.

**New Business:** none

**Other:**

**Public Comment:** none

**Adjournment 1:50 PM**

Respectfully submitted March 5, 2021

Lori McShane, Clerk