

Regular Meeting of the Burt Township Board
Tuesday, May11, 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 Lou Lundquist, to approve the agenda with the following additions: Bronners estimates for summer banners and Christmas lights under New Business item B. 5 ayes.

Public Comments: Toni Whaley commented on the minutes not being posted timely to our website. Marci Carlson talked about the Woodland park rates increase and asked what was being done with the additional revenue.

Correspondence: none

Approve Minutes: Motion by Tara Dongvillo, second by Deb Lundquist, to approve the minutes of the April 13th regular meeting, April 21st and 30th special meetings. 5 ayes.

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

Appointments/Resignations: Motion by Dongvillo, second by McShane, to approve Zack Ward-Harbaum and Tommy Howse to work at Woodland Park this 2021 season. 5 ayes

Supervisor Report: Reminder that the recycling program will continue every 2nd and 4th Wednesday monthly from 9:00 AM till 12:00 at the M77 property. Also, if you have an old refrigerator or freezer or air conditioning you want to get rid of, Alger Delta is offering a cash for recycle program, they will even come pick items up. Dump days are schedule for June 11/12. We will have a Memorial Day service at 11:00 AM on May 31, 2021, at the veteran's memorial, light lunch to follow at the community center sponsored by the Women's club. Rose Hill Cemetery is open.

Treasurer's report and Approval of Bills: Treasurer's report – (\$1,224,587.69) Motion by Dongvillo, second by Shafer to accept treasurer's report and approve the bills for payment. (\$46,866.14) 5 ayes.

Unfinished Business:

Fuel System: Still tentatively scheduled for early June -- waiting on information from the tank manufacturer. Estimate from UPEA for site and elevation survey for proposed new service area for \$1,400. Also, to include the beach bathhouse and playground and greenspace area to plan for future projects will cost an additional \$1,050. Motion by McShane, second by Dongvillo, to accept the estimate from UPEA and have the entire area surveyed for \$2,450. 5 ayes.

Woodland Park Rates/Rules/Reservations – 2021 season: Reservation system is working well.

New Business:

Ordinance Review: Copies of the Snowmobile, ORV, and Transient Merchant Ordinances were made available for review. After the previous meetings discussions regarding law enforcement, we felt it was necessary to review these ordinances in light of enforcement. The snowmobile ordinance is over 20 years old and should be updated. Questions were raised regarding the limitations on how many Transient Merchants should be allowed in our community. Our current ordinance only allows for three locations for transient Merchants to be on Township property. This is the only limitation. If the board decides an ordinance should be reviewed and possibly updated, it would be sent to the planning commission for full review, and at that time the community would be invited to participate. The board cannot change an ordinance without public hearings and 30-day review after publication.

Bronners Estimates: Motion by Dongvillo, second by McShane, to approve the purchases of the summer banners and Christmas lights from Bronners for \$2,130 and \$2,800 respectively. 5 ayes.

Other:

Public Comment: Many comments about the importance of community involvement in the rewriting or updating of ordinances. Dan Livingston asked where the minutes and ordinances were located on our website. Linda Steinke also commented on the timely posting of our minutes as well as notifications and timing for special meetings. Gene LePeak complained of the sand piling up on his driveway, he believes it is caused by the township boardwalk next-door. Tim Jenkins noted that we should encourage transient merchants to be in town all year -- 4 seasons.

Adjournment: 8:00 PM

Respectfully submitted May 14, 2021
Lori McShane, Clerk