

draft

**Special Meeting of the Burt Township Board**

Monday, May 24, 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 with the following addition under new business: Airport Lease Renewal: Bowen. 5 ayes.

**Old Business:**

**Fuel System:** New tank will not be available for early June installation. Our new schedule is for the week of July 19<sup>th</sup>. We will notify the county road commission, the DNR department of Waterways and our local fuel customers.

**Township Office floor schedule/Clerks Office Furniture:** the new schedule for the floor installation at the township office is June 14<sup>th</sup>. The desk/work station in the clerk's office will have to be dis-assembled and is in bad shape. Estimate from 41 Lumber to purchase new Formica countertop to have DPW personnel build something new is \$721.00. Will need approximately \$300.00 in lumber as well. Motion by Dongvillo, second by McShane, to approve \$1,200 expenditure for new work station in the clerk's office. 5 ayes.

**New Business:**

**Letter from USA General Services Admin RE: Possible acquisition of the "abandoned" Coast Guard boat dock:** We have received a letter notifying us that the subject property has been determined to be surplus Government Property available for disposal. There are specific instructions on how to acknowledge that we would be interested in acquiring this property. We must respond in writing by June 14, 2021. The township must explain what the intended use of the property will be, how much it will cost to make any necessary changes and prove that we have the funds to complete. Motion by Shafer, second by Deb Lundquist, to pursue the acquisition of this property to be used as a "emergency services" boat dock. 5 ayes.

**2021/2022 Policy Sheet:** Motion by Dongvillo, second by Lou Lundquist, to revise the policy sheet to increase the range of pay for Park/Marina Laborers to \$9.00 - \$17.00 (previously \$15.00 max). 5 ayes.

**Sidewalk Repair/Replace 2021 summer:** Motion by Deb Lundquist, second by Shafer, to approve approximately 650-700 feet of sidewalk replacement starting in front of the school and heading east to Harbor street, for no more than \$15,000. 5 ayes.

**Snowmobile ordinance:** Motion by Dongvillo, second by Shafer, to move forward with the plan to abolish the Burt township snowmobile ordinance and revert to the county ordinance, until such a time we can convene a committee to review the issues and determine if a local ordinance is needed. 5 ayes

**Airport Hangar lease:** Motion by Dongvillo, second by Deb Lundquist, to authorize Supervisor Shafer to sign the lease with Ed & Karla Bowen for \$400 for the Airport Hangar rental for a period of one year. 5 ayes.

**Other:**

**Public Comment:** none

**Adjournment 1:40 PM**

Respectfully submitted May 27, 2021

Lori McShane, Clerk