

Regular Meeting of the Burt Township Board
Tuesday, June 8, 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 Dongvillo, to approve the agenda as written.

Public Comments: none

Correspondence: none

Approve Minutes: Motion by Dongvillo, second by Deb Lundquist, to approve the minutes of the May 11th regular meeting, May 24th special meeting. 5 ayes.

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

Appointments/Resignations:

Supervisor Report: Recycling is scheduled for June 9th from 9-12. Burt Township Dump Days are scheduled for June 11 & 12 from 10 -2. The community yard sale is Saturday, June 12th from 9-12. Donations may be dropped off on Friday night. The Splash in is scheduled for the weekend of June 19-20. Thank you to the community for the great Memorial Day celebration. A lot of bears around town – be careful and call the DNR and report an aggressive bear.

Treasurer's report and Approval of Bills: Treasurer's report – (\$1,194,868.04) Motion by Dongvillo, second by Shafer to accept treasurer's report and approve the bills for payment. (\$39,644.26) 5 ayes.

Unfinished Business:

Fuel System: Scheduled to begin installation on July 19th. Local contractor will begin cement work prior to there arrival and DPW will remove the tree. We have notified the Waterways commission to make sure the transient boaters are aware of the fuel station closing dates. We have the survey from UPEA completed and have mapped out the new location. Motion by Shafer, second by Deb Lundquist, to adopt resolution 2021-06-01 authorizing the transfer of funds from the (508) Park fund to the (585) fuel fund to facilitate the funding of this project. 5 ayes.

Ordinance to abolish the current snowmobile ordinance and revert to the county: Motion by Lou Lundquist, second by Sheri Shafer to adopt ordinance #2021-01 which abolishes the current Snowmobile ordinance of Burt Township number 17. Roll call vote – 5 ayes.

New Business:

Revision to Water Rules and Regulations: Motion by Dongvillo, second by McShane, to approve the revised delinquency policy which eliminates the 45 days past due notice and amend the Water rules effective immediately. 5 ayes.

Sportsman's club – lease of land off M77/Harju: Reviewed the land proposal submitted by the Sportsman's club regarding the lease of 20 acres of township property at M77 and Harju roads. The board agreed to move forward and negotiate lease agreement.

Woodland Park – coin boxes for showers: Motion by Lou Lundquist, second by McShane, to proceed with replacement of the shower coin boxes with a push button system, free of charge, which would eliminate the approximately \$5,000 of revenue from the park, as needed, but to be complete at the end of the season. 5 ayes.

MDOT resolution - speed control study: Supervisor Shafer has been in contact with representatives from MDOT regarding the speed limit coming down the hill into town. They have offered to do a speed control study but have warned that it would include a safety review as well and may affect the parking in the downtown area. They are scheduled to do this safety review in 2023, but we could sign this resolution and request this sooner. Board took no action, will continue to investigate.

Other: Great job on the trail signs and the improvements out in the school forest. Thank you to Cathy Egerer for chairing this project and to all who helped and donated funds. Burt Township is moving forward with requesting acquisition of the old coast guard boat dock for the NPS park rescue boat to dock. Representatives from Associated Contracting of Marquette were over to review and prepare a report detailing necessary repairs.

Public Comment: none

Adjournment: 7:50 PM

Respectfully submitted June 11, 2021

Lori McShane, Clerk