

**Special Meeting of the Burt Township Board
Wednesday, July 21, 2021– 11:00 AM – Community Center**

DRAFT

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

Agenda: Motion by McShane, second by Deb Lundquist, to approve the agenda with the addition of Fireworks Ordinance under Unfinished Business and Tri County Septic under new business, 5 ayes.

Public Comments: none.

Correspondence: none

Unfinished Business:

Planning for a possible “food court” for next season: Board discussed possible alternatives for the food trucks other than on the bay hill in the downtown area. Suggestions included maybe a food court over near the community center by the basketball courts or tennis courts. One of the food truck entrepreneurs was concerned that not being visible in the downtown area would deter business, and that there were no complaints before we added the second truck. They felt it was better to be in the “downtown” within walking distance. Board will continue to investigate other possibilities and gather public opinion.

Fireworks ordinance: Motion by Shafer, second by Deb Lundquist, to pursue incorporating the state law regarding the setting off of fireworks into a local ordinance which would allow the sheriff to enforce. 3 ayes, 2 nays

New Business:

Tri-County/EGLE: Tri County septic has been notified from EGLE that they would like to inspect the area used for dumping/spreading the waste collected from the fish cleaning station out near the airport. Permits are required for this type of disposal and the sites are monitored.

First Quarter fiscal year 2021-22 Budget Review: Motion by Dongvillo, second by Shafer, to approve the amendments as discussed and detailed in the budget handouts dated 7-20-21. 5 ayes.

Other.

Public Comment: none

Adjournment: 12:25 PM

Respectfully submitted July 22, 2021

Lori McShane, Clerk