

Special Meeting of the Burt Township Board
Wednesday, AUGUST 25, 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 Dongvillo, to approve the agenda as written. 5 ayes.

Public Comments: none.

Correspondence: none

Unfinished Business:

Deficit Elimination Plan – Fuel Fund: Motion by Deb Lundquist, second by Shafer, to approve the deficit elimination plan stating that funds would be transferred from the park fund per resolution and the markup on the fuel sales would be increased to eliminate the deficit balance in the fuel fund next year. To be submitted to the state before month end. 5 ayes

Sportsman's club lease: Board concluded not to move forward with negotiations to lease township property to the sportsman's club at this time.

New Business:

Request for proposal – Auditing services: Board reviewed the request for proposal to engage a new auditing firm since Scott Kenney, our previous auditor, has decided to retire. Board agreed to ask for a one-year contract that can be extended to three years if first audit is complete and in compliance.

Sidewalk repair: Motion by Lou Lundquist, second by Dongvillo, to approve \$1,980 estimate from Wolf Creek to repair the sidewalk on Lake Street in front of the new home/water installation. Repairs will be paid for by the water department. 5 ayes.

Other.

Public Comment: none

Adjournment: 11:45 AM

Respectfully submitted September 2, 2021

Lori McShane, Clerk