

**Special Meeting of the Burt Township Board  
Friday, October 8, 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.

**Budget Review – Activity through second quarter fiscal year 2021/22:** Complete Budget review for all funds – amendments to be made as discussed.

**Unfinished Business:**

**2022 Grant Application and Projects:** Pursuant to our meeting with Chris Holmes of UPEA, board discussed possible grant applications and projects for the next fiscal year. We have decided to move forward with the new bathroom in the downtown area (on the beach) with an extended parking area and redesigned stairways down the hill. We support the idea of a trail heading east to school forest and look forward to working with the school and its volunteers to complete the portion they have undertaken, and will continue to plan and budget for a feasibility study to connect this newly developed trail to the downtown area. More detailed information about cost and engineer availability will be discussed at next meeting.

**New Business:** none

**Other.**

**Public Comment:** none

**Adjournment:** 11:45 AM

Respectfully submitted October 13, 2021

Lori McShane, Clerk