

**Special Meeting of the Burt Township Board**  
**Tuesday, November 16, 2021– 1:00 PM Community Center**

DRAFT

**Attendance:** Sheri Shafer, Lori McShane, Deb Lundquist, and Tara Dongvillo - (Lou Lundquist -absent)

**Agenda:** Motion by McShane, second by Dongvillo, to approve the agenda as written. 4 ayes.

**Public Comments:** none.

**Unfinished Business:**

**Resolution 2021-11-01 – Certification of Authority to Acquire Property – (Coast Guard Boat Dock)**

Motion by McShane, second by Deb Lundquist, to adopt Resolution 2021-11-01, authorizing Supervisor Shafer to sign all documents related to the application for the Coast Guard Boat Dock through the Federal Lands to Parks program, and subsequent documents when and if the land is conveyed. 4 ayes.

**New Business:**

**New Bank Account – ARPA funds:** Motion by Dongvillo, second by Deb Lundquist, to authorize the treasurer to open an interest-bearing savings account at Peoples State Bank for the American Rescue Plan funds received to keep the funds separate and spending can be tracked. 4 ayes.

**Other:** Downtown building acquisition has been put on hold. Possible interest from a private investor. Supervisor Shafer has talked with owner of the property down at the point (formerly known as North Shore Lodge) and has been advised that it should be renovated and open this summer. Supervisor Shafer is also following up on the auditor proposals sent out in early September. Reminder that next special meeting is scheduled for November 23, 2021, at 1:00 PM with Sheriff Brock.

**Public Comment:** Andy Smits asked for clarification of the terms and conditions of the Federal Lands to Parks program and if our township counsel had reviewed. Mr. Smits also asked where to send public input on the law enforcement issue before the meeting with Sheriff Brock. If anyone has any questions or concerns, they would like addressed at that special meeting please forward information to the township office.

**Adjournment:** 1:25 PM

Respectfully submitted November 16, 2021

Lori McShane, Clerk