

Regular Meeting of the Burt Township Board
Tuesday, December 14, 2021– 7:00 PM – Community Center

DRAFT

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

Agenda: Motion by McShane, second by Deb Lundquist, to approve the agenda as written. 5 ayes.

Public Comments: none

Correspondence: none

Approve Minutes: Motion by Lou Lundquist, second by Deb Lundquist, to approve the minutes of the November 9th regular meeting, and the November 16th, 23rd and December 2nd special meetings. 5 ayes

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

Appointments/Resignations: Motion by McShane, second by Shafer, to appoint Mark Steinke, Jordan Dobberstein, and Ed Marx, to a two-year term ending December 31, 2023, on the Zoning Board of Appeals. 5 ayes

Supervisor Report: The winter tax bills have been mailed out December 1, and we have included the Master Plan survey. Please take the time to respond and make your opinions heard. The community pot luck sponsored by the Women's Club will be held on Tuesday, November 21. Merry Christmas and Happy New Year to all.

Treasurer's report and Approval of Bills: Treasurer's report – (\$949,740.08) Motion by Dongvillo, second by Deb Lundquist, to accept treasurer's report and approve the bills for payment. (\$100,233.42) 5 ayes. Treasurer Dongvillo noted a revised total from last months treasurers report due to a clerical error.

Unfinished Business:

Fuel System: Fuel system is complete. Final soil sample results have been approved. We are waiting for recommendations from Northwest Petro for a OSHA approved ladder to facilitate filling the tank. Final bills were included in the clerk's report – totaling \$77,636.00.

Planning Commission – Master Plan: Next Planning Commission meeting will be held sometime in March 2022, and they will be reviewing the survey responses. This is the first step in the Master Plan process and will be followed up with charettes to get as much public input as we can. Watch for the postings and please participate! Julia Cogger from CUPPAD talked with the planning commission about a Coastal Communities grant application. This would possibly allow us funding to hire a consultant to enhance the Master plan for coastal resiliency. Board had some questions and subject was tabled for further investigation.

Fireworks – State law/local ordinance: Still awaiting response from township counsel, Steve Tinti.

ATV/Snowmobile Committee: We have had quite a few volunteers to serve on the committee. The first meeting will be held the second week of January. We are still looking for your input - please send a letter or email.

UPEA projects: RDA application for the water system improvements on Wilson and Woodruff streets has been submitted. The postponement in the budget allocations at the federal level will cause a delay in RDA funding, we might not know if we are awarded the grant funds until February or March. This complicates the timing going out for bids and scheduling construction. UPEA is also working on a bid package for us to send out for the paving of the Marina parking lot next summer, as well as putting together DNR grant application for work on the bay hill and a new bathhouse for the beach. They are also working on plans for a new facility to replace the east bathhouse in Woodland Park.

New Fire Truck Repairs: New fire truck was purchased from Fredonia Township and taken to CSI Emergency Apparatus in Gaylord for repairs and upgrades. Motion by Dongvillo, second by Lou Lundquist, to approve cost of repairs at CSI totaling \$23,500.00. 5 ayes.

New Business:

New Auditor Proposal: Board received a proposal to perform the financial audit for fiscal year ending March 31, 2022, from Anderson, Tackman, & Company out of Kincheloe, MI, for an estimated cost of \$7,125.00. Motion by Shafer, second by Dongvillo, to enter into a contract for auditing services with Anderson Tackman Kincheloe for one year. 5 ayes.

Airport Hangar Lease: We have received interest from three candidates inquiring about rental of the Airport Hangar since Ed Bowen will be vacating in May of 2022. Board tabled the issue for further investigation.

Clean Boats, Clean Waters grant application: Terri Grout from the Alger County Conservation group advised Supervisor Shafer that they were planning on submitting a grant application on behalf of Burt Township to get funding for an outreach program designed to educate boaters about the importance of clean boats and clean waders to stop the spread of invasive species in our waters as well as install a Clean in/Clean out station at the marina.

Other: Federal Lands to parks application was sent back for revision. We have been asked to remove any reference to the National Park Service rescue boat dockage. The zoning administrator is still working with the school superintendent and the surveying company regarding the issue of encroachment on the township and school property out by the old landfill.

Public Comment: None

Adjournment: 7:40 PM

Respectfully submitted December 20, 2021
Lori McShane, Clerk