

**Special Meeting of the Burt Township Board
Thursday, December 2, 2021– 1:00 PM Community Center**

DRAFT

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

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

Public Comments: none.

Unfinished Business:

New Business:

Disposal of Township Property – Fire Truck: Fire Chief Dale Ross has picked up the new fire truck purchased from Fredonia Township and has asked the board to donate the old one to a tri-county fire department in western Alger County. The township board and administrative policies state that the township must not make a gift or donation of township property with any remaining value. Motion by Lou Lundquist, second by Sheri Shafer, to prepare an invitation for sealed bids, with no minimum bid required, with bids due by January 31, 2022, for the Spartan Pumper/Tanker truck. 4 ayes.

Grossman Forestry/Natural Capital Exchange Forest Carbon Program: Letter received from Grossman Forestry explaining the townships eligibility in this Natural Capital Exchange Forest Carbon Program. The township has approximately 402 acres eligible, which would earn approximately \$500 in this exchange, if we signed a contract not to harvest any timber for the next calendar year. No action taken.

Other: Discussion of the proposal received from Anderson Tackman out of Kincheloe for our auditing needs. Board discussed need for complete policy review, it has been over 5 years since the new policies were established and they should be reviewed and updated if necessary.

Public Comment:

Adjournment: 1:35 PM

Respectfully submitted December 5, 2021

Lori McShane, Clerk