

**Special Meeting of the Burt Township Board
Tuesday, November 23, 2021– 1:00 PM Community Center**

DRAFT

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

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

Public Comments: none.

Unfinished Business:

Law Enforcement – Sheriff Brock: Sheriff Todd Brock was present to answer questions from the board and the community regarding the contract for extra road patrol. He provided the township with data relating to the calls and tickets issued June 1st through September 30th. The total cost for this extra road patrol for this time frame was \$8,982.60. Sheriff Brock explained that they were able to provide additional support from county and grant funds as well. All the data is available at the township office for review. The contract will continue for the months of January and February, 2022. Board discussion of possible ballot proposition at the May election, or possible millage.

New Business:

Fire Truck Purchase – Fredonia Township: Motion by Shafer, second by Lundquist, to approve the purchase of a 1997 Freightliner fire truck from Fredonia Township at a cost of \$36,000. 5 ayes

Fire Chief Dale Ross advised that this truck will need new tires before it is put into service here.

Movies & Music in the park – Summer 2022: Motion by Dongvillo, second by Deb Lundquist, to allow live bands to perform in the park from 7:00 PM – 9:00 PM followed by a movie, on Friday nights in June and July 2022. 5 ayes.

Other:

Public Comment:

Adjournment: 2:20 PM

Respectfully submitted December 1, 2021

Lori McShane, Clerk