



# BURT TOWNSHIP BOARD

ALGER COUNTY

P.O. BOX 430

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www.burttownship.com

Sheri Shafer, Supervisor  
Lori McShane, Clerk  
Tara Dongvillo, Treasurer

Louis Lundquist  
Deborah Lundquist  
Trustees

## Regular Meeting

Tuesday, January 11, 2022

Community Center, 7:00 PM

*Due to the current situation with high Covid numbers in our community – we will not be opening the meeting to the public in person. We will be utilizing Zoom for our meeting. If you would like to join via your computer, please see the link on our facebook page, or just phone in using the information below. We hope that this tool will provide better audio clarity and everyone will be able to hear things clearly and make comments.*

**Call:** 1-929-205 -6099 **Meeting ID:** 899 087 9895 then press # **Participant ID:** Just press # when asked. **Passcode:** 2878 then press #

### AGENDA:

1. Call to Order, Pledge of Allegiance, Roll Call
2. Public Comment: (limit 2 mins. each)
3. Approve Agenda
4. Correspondence:
5. Approve Minutes (12/14)
6. Dept. & Committee Reports
7. Appointments/Resignations: Nick Paul - Fire
8. Supervisor Report
9. Treasurers Report & Approval of Bills
10. **Unfinished Business:**
  - A. Fuel System – OSHA approved stairs for filling
  - B. Planning Commission – Master Plan/Coastal Communities Grant
  - C. Fireworks – State law/local ordinance
  - D. ATV/Snowmobile committee
  - E. UPEA projects
  - F. Law Enforcement contract – ballot proposal/funding questions
  - G. Board and Administrative Policy Review
  - H. New Auditor Proposal – Anderson Tackman Kincheloe
  - I. Airport Hangar Lease
11. **New Business - none**
12. Other - schedule Budget Review special meeting
13. Public Comment (limit 2 mins each)
14. Adjournment

Signature of Township Clerk

Date and Time of Posting: January 7, 2022 – 4:00 PM

This notice is posted in compliance with PA 267 of 1976 as amended (Open Meetings Act), MCLA 41.72(2) (3) and the Americans with Disabilities Act (ADA).

Individuals with disabilities requiring auxiliary aids or services should contact the Burt Township Board by writing or

“The Township of Burt, Alger County is an Equal Opportunity Employer”

Arrangements for Americans with Disabilities can be made by calling the Township Office at the above number.

