

**Special Meeting of the Burt Township Board**  
**Thursday, April 21, 2022– 1:00 PM**

DRAFT

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

**Agenda:** Motion by McShane, second by Lou Lundquist, to approve the agenda with the addition of Coastal Communities grant resolution and Electrical work to Well#2 as B and C under unfinished business. 5 ayes.

**Public Comments:** None

**Unfinished Business:**

**Ballot Wording - Law Enforcement contract with Alger County Sheriff:** The township recently negotiated and entered into a contract with Alger County Sheriff for up to \$35,000 of extra road patrol in our township for the 2022/23 fiscal year. We have been discussing putting this issue on the ballot for over a year. It is not legal to put the issue on the ballot without asking for a millage. Motion by Deb Lundquist, second by Dongvillo, to work on the ballot language and present the proposal at the May 10<sup>th</sup> regular meeting for approval, asking for a .25 mil for law enforcement funding. 5 ayes. We will continue to collect the surcharge from the campground as well.

**Electrical work to Well #2:** Motion by Dongvillo, second by Deb Lundquist, to approve the proposal from B&B Electrical contractors for \$7,190.00 to make the necessary repairs to the wiring on the well. 5 ayes.

**Coastal Communities Grant:** Resolution 2022-04-01. Motion by McShane, second by Shafer, to adopt resolution 2022-04-01 in support of CUPPADS grant application to the EGLE for funding of a coastal resiliency analysis to be included in the Master Plan. 5 ayes.

**New Business:**

**Park Bathroom – Estimate from Hoholiks, urinals, etc:** Motion by McShane, second by Deb Lundquist, to approve the estimate from Hoholiks for the urinal installation and additional work needed in the bathhouse at the park – up to \$1,300 with a 10% contingency. 5 ayes.

**New Kubota – Woodland Park:** Motion by Dongvillo, second by Shafer, to authorize purchase of a new Kubota from GINOP sales for net price of \$15,995.00 after trade in. 5 ayes.

**Park Employees:** Motion by Dongvillo, second by McShane, to approve the list of park workers for the 2022 season; Travis Bauknecht, Andrew Duvernois, Ethan Brauer, Jason Andrews, Sue Wilson, Scott Wieting, Zack Ward-Harbaum. 5 ayes.

**Other:**

**Public Comment:**

**Adjournment:** 1:55 PM

Respectfully submitted April 28, 2022  
Lori McShane, Clerk