



BURT TOWNSHIP BOARD

ALGER COUNTY

P.O. BOX 430

GRAND MARAIS, MI 49839-0430

906-494-2381

Fax: 906-494-2627

www.burttownship.com

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

Louis Lundquist
Deborah Lundquist
Trustees

Regular Meeting Tuesday, November 15, 2022 Community Center, 7:00 PM

ZOOM LINK:

Call: 1-929-205 -6099 Meeting ID: 817 3960 7607 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: Johnson
5. Approve Minutes (10/11, 10/28, 11/07)
6. Dept. & Committee Reports
7. Appointments/Resignations: none
8. Supervisor Report
9. Treasurers Report & Approval of Bills
10. **Unfinished Business:**
 - A. Planning Commission – Master Plan (December 1-Hammersley)
 - B. Woodland Park – Reservations
 - C. MERS Pension Plan – Resolution 2022-11-01
 - D. Smart Landscapes – Project updates (CGP, Bayshore, Greenspace, MSA)
 - E. Fire Department – SCBA Air fill system
 - F. Employee Policies
11. **New Business**
 - A. Maresa School tax collection agreement
 - B. Indoor Ice rink – Pole Barn
12. Other –
13. Public Comment (limit 2 mins each)
14. Adjournment

Signature of Township Clerk

Date and Time of Posting: November 14, 2022 – 12:00 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 calling the following: Burt Township Board, PO Box 430, Grand Marais, MI 49839, (906) 494-2381.

A copy of this notice is on file in the office of the clerk.

“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.

