

Special Meeting of the Burt Township Board
Friday, October 28, 2022
Community Center, 11:00 AM

DRAFT

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

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

Public Comments: none

Unfinished Business:

MERS pension plan: Resolution 2022-10-02: Reviewing the MERS 401A pension plan as a replacement for the Municipal retirement/Gleaners plan we have been participating with for the past 20+ years. This plan is asking for an increased contribution of 7.5%, as it is a Social Security replacement program. Board has decided to look elsewhere. Meeting scheduled with MERS representative and the full-time employees for next week. Issue tabled until feedback from employees has been received.

Federal Lands to Parks Deed - Coast Guard Point Park: Draft of the deed transferring ownership of the property on Coast Guard Point to the township through the Federal Lands to Parks Program was reviewed by board members and by our township counsel, Steve Tinti. Motion by McShane, second by Deb Lundquist, to authorize Supervisor Sheri Shafer to sign the deed on behalf of the township, with no revisions. 4 ayes.

New Business:

Budget Review: 2nd Quarter Fiscal year 2022-23: Board reviewed entire budget with activity through 10/01/2022. Amendments will be made as discussed.

Public Comment: none

Adjournment: 12:15 PM

Respectfully submitted November 4, 2022

Lori McShane, Clerk