

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

BURT TOWNSHIP BOARD

ALGER COUNTY P.O. BOX 430 GRAND MARAIS, MI 49839-0430 906-494-2381 Fax: 906-494-2627 www.burttownship.com

Louis Lundauist Deborah Lundquist Trustees

Regular Meeting **December 12, 2023** Community Center, 6:00 PM

ZOOM LINK:

Call: 1-929-205 -6099 **Meeting ID**: 899 087 9895 then press #

Participant ID: Just press # when asked. Passcode: 1234 then press #

https://us02web.zoom.us/j/8990879895?pwd=a2V2K0dBQS9pYndaeVRhVU1zVkNYUT09

AGENDA:

1. Call to Order, Pledge of Allegiance, Roll Call

2. Public Comment: (limit 2 mins. each)

3. Approve Agenda

4. Correspondence: Spence

- 5. Approve Minutes (11/14)
- 6. Dept. & Committee Reports
- 7. Appointments/Resignations: none
- 8. Supervisor Report
- 9. Treasurers Report & Approval of Bills

10. Unfinished Business:

- A. Planning Commission meeting Zoning Ordinance, Resolution for master plan addendum, Coastal Study, by laws, terms
- B. Park Bathhouse Construction/Loan letter to Alger County Building department

11. New Business:

- A. Burt Township Assessment Policy Resolution
- B. New pagers for the ambulance Corp
- C. Fire truck repairs
- 12. Other –
- 13. Public Comment (limit 2 mins each)

14. Adjournment

Shave Clerk Signature of Township Clerk

Date and Time of Posting: December 11, 2023 - 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"



