

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 Lundquist Deborah Lundquist Trustees

Regular Meeting January 9, 2024 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:
- 5. Approve Minutes (12/12)
- 6. Dept. & Committee Reports
- 7. Appointments/Resignations: Cuthbertson, Dobberstein
- 8. Supervisor Report
- 9. Treasurers Report & Approval of Bills
- 10. Unfinished Business:

A. Planning Commission meeting - Zoning Ordinance, Short Term Rentals, North of 45 - Pat Coleman invoice

B. Park Bathhouse Construction/Loan – Resolution 2024-01-01, letter to Alger County Building department, Cross Contracting Pay App #6.

C. Woodland Park – New Brochure, rates, policies/rules

11. New Business:

- A. Alger County Road Commission School Forest/Sandy Lane
- B. RDA grant/loan application Water system project
- C. Alger County Delinquent Personal Property write off
- D. Debit Card Name/Label Reissue
- 12. Other –
- 13. Public Comment (limit 2 mins each)
- 14. Adjournment

Whane Clerk Signature of Township Clerk

Date and Time of Posting: January 8, 2024 - 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.



