

**Special Meeting of the Burt Township Board**  
**Friday, March 8, 2024**  
**Community Center – 1:00 PM**

DRAFT

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

**Agenda:** Motion by McShane, second by Lou Lundquist, to approve the agenda with the addition of BOR appointment and Dehumidifier for the office under new business. 4 ayes

**Public Comments:** Bob Stocking inquired about the contractors that were here installing the fiber optic last summer – they left quite a mess in the alley behind his house. Yes, they will be back, they have a lot more work to finish, but if you have an issue or a question, please contact Hiawatha.

**Unfinished Business:**

**2024/25 Fiscal Year Budget Workshop:**

The entire recommended budget for the 2024/25 fiscal year was reviewed. Projects discussed include employee pay increases, new brush truck for the fire department, use of Harbor restoration funds for shoreline issue out at the old coast guard boat dock location or for the marina parking area, the ongoing project of building the new park bathhouse, as well as a new cold storage barn for the park, a new small tractor for the park, a topographic survey of the cemetery, new vinyl siding on the Medical center building and the community center as well as new metal siding on the large pole barn. Board agreed to move forward with public budget hearing on March 12, 2024, to adopt the recommended budget with a few changes. Motion by Lou Lundquist, second by McShane, to set the employee pay increases at 5% for this fiscal year and to establish performance bonuses. 3 ayes, 1 nay. Motion by Shafer, second by McShane, to approve the list of 2024 seasonal park employees and the pay rates suggested by park manager. 4 ayes. Motion by Lou Lundquist, second by McShane, to increase salary for deputy clerk from \$3,000 annually to \$4,000 for the 24/25 fiscal year. 3 ayes, 1 nay. Motion by Shafer, second by Lou Lundquist, to approve new salary for Zoning Administrator at \$20,000. 4 ayes.

**New Business:**

**CSI Emergency Apparatus – New Brush Truck:** Motion by Shafer, second by Lou Lundquist, to approve the invoice from CSI for the new chassis for the new brush truck at \$71,410.00 4 ayes.

**SWEM Services – Fire truck repair invoices:** Motion by McShane, second by Shafer, to approve the invoices from SWEM services for repairs to the fire truck in the amount of \$3,806.46. 4 ayes.

**Sinetech – Woodland Park WiFi:** Motion by Lou Lundquist, second by McShane, to approve the estimate from Sinetech for the final loop of work on west end WiFi at a cost of \$18,432.98. 4 ayes.

**Tree tops quote - Trash receptacles:** Tabled – talk to local hardware and see if they can supply something comparable.

**Miller Canfield Settlement:** Motion by McShane, second by Lou Lundquist, to pay the invoice for \$6,500 for the services rendered in assisting the township in securing the bonds/loan for the bathhouse. 4 ayes.

**Dehumidifier – Township offices:** Motion by Lou Lundquist, second by McShane, to approve the purchase of the commercial size dehumidifier for \$759.20. 4 ayes.

**Board of Review:** Motion by Shafer, second by Deb Lundquist, to approve the appointment of Molly Reddish to the Board of Review effective immediately. 4 ayes.

**Other:** none

**Public Comment:** none

**Adjournment:** 2:45 PM

Respectfully submitted March 11, 2024

Lori McShane, Clerk