



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

April 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 03/08, 03/12
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, short term rentals – next meeting – Tuesday, April 16th.
 - B. Woodland Park – Cross Contracting Pay App #9, Picnic tables, tractor, trash bins, video surveillance cameras, workforce discounts,
 - C. Township Board and Administrative policies
 - D. Cemetery Ordinance
11. **New Business:**
 - A. Electric vehicle charging stations – Carl Lindquist, Executive Director, Superior Watershed partnership and Land Conservancy
 - B. Airport hangar lease – Macomber
 - C. Chamber of Commerce – Fireworks donation
 - D. Superior movies in the park – 2024 season
 - E. Imperial electric – Community Center repairs quote
 - F. Talsma controls – UPC battery backups – Water tank building controls
 - G. Alger County workforce housing project discussion
12. Other
13. Public Comment (limit 2 mins each)
14. Adjournment

Signature of Township Clerk *Lori McShane, Clerk*

Date and Time of Posting: April 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.

