

Special Meeting of the Burt Township Board
Friday, March 28, 2025-- Community Center – 12:00 NOON

DRAFT

Attendance: Jon Babbitt, Lori McShane, and Tim Jenkins. (Paul Williams- ZOOM) Sara Secrest, absent.

Public Comments: none

Agenda: Motion by Jenkins, second by Babbitt to approve agenda as written. 3 ayes.

Unfinished Business: none

New Business:

Resignation of Planning Commission Chairman: Motion by McShane, second by Babbitt, to accept the resignation of Larry Shaffer as chairman and planning commission member effective March 21, 2025. 3 ayes.

We will post the open position on our website as well as facebook. Please send a letter of interest to Burt Township or email office@burttownship.com.

New Kubota for DPW/Water – quotes from GINOP and Skinner: Motion by Babbitt, second by Jenkins, to purchase the Kubota F3710 from Ginop sales for no more than \$40,000. 3 ayes. Old model will be traded in.

Other: Brief discussion regarding the current airport hangar lease and plans for signage in the school forest.

Public Comment: none

Adjournment: 12:20 PM

Respectfully submitted April 4, 2025

Lori McShane, Clerk