

Special Meeting of the Burt Township Board
Thursday, July 10, 2025 -- Community Center -- 6:00 PM

DRAFT

Attendance: Jon Babbitt, Lori McShane, Tim Jenkins, Sara Secrest, and Paul Williams.

Public Comments: none

Agenda: Motion by McShane, second by Babbitt to approve agenda adding Community Center pole barn electrical work under new business item A. 5 ayes.

1st Quarter FY 2025-26 budget review: Entire budget with activity posted through 06/30/2025 was reviewed. Amendments to be made in general fund revenues, as well as legal fees and community betterment. Fire fund communications to be increased due to the new 800 mghz radio for the brush truck. DPW/Airport repairs and maintenance to be increased due to purchase of new cones. Road fund to be amended for the increased cost of dust control. Mileage under the ambulance fund to be increased due to EMT students going to class. Park fund – amend equipment purchases to reflect the leaf blower purchased. Mobi mat project was discussed, one bid for the deck renovations was received at approximately \$35,000, plus the cost of the mobi mat, board decided this project needs to be split. Further discussion is needed after we firm up the cost for the park drain field replacement. Water fund – increase equipment purchases to account for the new meters. Motion by McShane, second by Secrest, to open a dedicated savings account for the \$14,000 donated by the Rock club, and authorize both clerk and treasurer as signers. 5 ayes.

Unfinished Business:

UPEA Harbor Plan: Motion by Secrest, second by McShane, to enter into an agreement with UPEA to complete a Harbor Master Plan, and assist us with grant applications to improve our harbor and marina, for a total of \$60,000 to be expended from the Harbor Fund. 5 ayes.

Woodland Park Septic: Application is being submitted to the LMAS health department and once the sanitarian has reviewed, we will move forward with a formal plan from UPEA and go out for bid. Hope to get one drain field replaced at the end of this season and plan for the other one next season and creation of yet another one in the summer of 2027. These drain fields were constructed in approximately 1995.

Marina – Fish Cleaning Station: Fish cleaning station has been down due to a motor issue. We have put temporary cleaning station in place and the park has been disposing of the waste. Motion by Williams, second by Babbitt to purchase a new motor from Paul's Plumbing, and have the other one refurbished over the winter to be used as a spare, for a total of no more than \$15,000. 5 ayes.

New Business:

Pole Barn Electrical: Motion by Babbitt, second by Secrest, to approve the estimate from Imperial Electric, to replace the outlets that were removed during the pole barn renovation – total of four new plugs for \$2,500, and to pass on the Alger Delta grant assistance to allow that grant money to go to the school. 5 ayes.

Other:

Public Comment: none

Adjournment: 7:30 PM

Respectfully submitted July 18, 2025

Lori McShane, Clerk