

draft

Special Meeting of the Burt Township Board

Thursday, April 30, 2020

11:00 AM – Conference calling

Note: this meeting was held via conference call due to Michigan Governor's Shelter at home order regarding the Covid 19 pandemic.

Attendance: Sheri Shafer, Lori McShane, Deb Lundquist, Lou Lundquist, Tara Dongvillo

Public Comment: none

Approval of Agenda: Motion by McShane, second by Dongvillo to approve agenda with the addition of Township office electrical repairs under New business item D. 5 ayes.

Old Business:

Woodland Park: Board discussion regarding the opening of Woodland Park and Marina bathhouse. Park employees will be called in to work starting the week of May 11 to clean up and get the park ready to open. Tentative date for opening will be June 1. We will discuss again at our regular meeting May 12, 2020.

New Business:

Resolution 2020-04-01 - Motion by McShane, second by Dongvillo to approve the Ballot language for General operating millage to be placed on the August 4, 2020 ballot. Roll call vote – 5 ayes.

Resolution 2020-04-02 - Motion by Dongvillo, second by Deb Lundquist, to approve the ballot language for Ambulance services to be placed on the August 4, 2020 ballot. Roll call vote – 5 ayes.

Loan/Bond Process: The township received a letter from the Michigan Department of Treasury regarding the line of credit with Peoples State Bank. The letter states that the loan was contracted outside of the rules set forth by the Treasury, that require municipality loans be bonded. We have contacted our auditor and township counsel for advice as well as Miller Canfield for estimation of costs for the bonding process.

Township Office Electrical: Motion by McShane, second by Shafer, to approve the estimate from Hitching post electric for \$960.00 to make the necessary repairs and upgrades to the electrical panel in the Township Office. 5 ayes.

Other: none

Public Comment: Bob Hughes commented on the townships previous statement that we would not be asking for an “ambulance” millage since the ambulance service was officially merged with Alger County, rather a “Public safety” or Emergency Services” millage. The board decided to continue to call it an ambulance millage since the all the money raised would be spent on the ambulance portion of the building and loan payments for the new ambulance.

Adjournment 11:58 AM

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Respectfully submitted May 6, 2020

Lori McShane, Clerk