

Regular Meeting of the Burt Township Board
Tuesday, June 9, 2020 – 7:00 PM – Community Center

DRAFT

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

Agenda: Motion by McShane, second by Dongvillo, to approve the agenda with the addition of Library and dump days schedule under “other”. 5 ayes.

Public Comments: Bill Egerer thanked the board for being fiscally responsible and reviewing and increasing the rates at Woodland Park campground. Mike Lawless spoke on behalf of the chamber of commerce regarding their intent to go forward with the annual music festival in August, 2020. He asked the board to please engage early and often if we had any questions, concerns, etc. Pat Grasser asked why/when the citizens relinquished the power and control over to the chamber regarding the fireworks and 4th of July celebrations.

Correspondence: Letter from Sandra Fisher dated June 9, 2020, regarding the chambers intent to go ahead with the fireworks and the 4th of July celebration and the township boards responsibility.

Approve Minutes: Motion by Dongvillo, second by Deb Lundquist, to approve the minutes of the May 12th regular and the May 28th special meeting as written. 5 ayes.

Department and Committee Reports: Reports were available from the DPW/Water, Assessor, and Fire.

Appointments/Resignations: Motion by Dongvillo, second by McShane, to accept the resignation of Nancy McDonald with regret from the position as secretary on the ambulance corps. 5 ayes.

Supervisor Report: Woodland Park is open – we had a “soft” opening on June 5th with the official opening on June 8th. Welcome campers.

Treasurer’s reports and Approval of Bills: Treasurer’s report – (\$919,115.36) Motion by Dongvillo, second by Lou Lundquist, to accept treasurer’s report and approve the bills for payment. (\$32,863.29) 5 ayes.

Unfinished Business:

Marina Bathhouse and Fish cleaning station: The bathroom facilities remain closed due to the leaky urinal issue. Meridian contracting and Swick plumbing are scheduled to fix the issue the week of June 22nd. The fish cleaning station is open and we have already had to have the tanks pumped. It is getting a lot of use and the amount of water generated is filling the tanks quickly. We need to review and try to figure out a way to slow down the filling of the tanks, and a way to generate revenue to help offset the costs of pump outs.

Miller Canfield Bonding/Township counsel response to Treasury Letter: Review of Bond counsel engagement letter from Miller Canfield and email from Steve Tinti, township counsel again. The matter will still be tabled until Mr. Tinti has a chance to discuss and negotiate with the Treasury.

New Business:

New Computer for the assessor: Motion by Shafer, second by McShane, approving the purchase of a new Hewlett Packard laptop computer for the assessor, from Amazon, for \$699.00. 5 ayes.

Other: Librarian, Roger Pilon, is out on a medical leave of absence, expected to return the week of June 29th. If anything changes, we will discuss a temporary replacement at that time. Dump days will be scheduled for August 21st and 22nd.

Public Comment: Jeanette Finke expressed concern and asked who was responsible for cleaning and sanitizing the porta-potties – with the stringent requirements due to the pandemic. Will the chamber be responsible during the 4th of July festivities or will the township maintain them and assume liability?

Adjournment: 8:45 PM

Respectfully submitted May 19, 2020
Lori McShane, Clerk