Special Meeting of the Burt Township Board Thursday, April 28, 2022– 1:00 PM

<u>Attendance</u>: Sheri Shafer, Lori McShane, Lou Lundquist, Deb Lundquist, and Tara Dongvillo <u>Agenda</u>: <u>Motion by Dongvillo, second by Deb Lundquist, to approve the agenda as written. 5 ayes.</u>

Public Comments: None **Unfinished Business**:

Park Manager Position: Motion by McShane, second by Dongvillo, to accept resignation from Jeff Secrest as Park Manager effective April 22, 2022. 5 ayes. Motion by Shafer, second by Lou Lundquist, to approve hiring Scott Wieting as Woodland Park Manager, starting salary of \$32,000/year with full benefits. 5 ayes.

Park Improvements: Motion by Shafer, second by Deb Lundquist, to authorize purchase of a Field Tuff 60" grader blade attachment for the park Kubota from Tractor Supply at \$629.99. 5 ayes. Motion by Lou Lundquist, second by Dongvillo, to accept the estimate from Manistique Tree and Fence for \$4,450, for removal of five trees and trimming nine more. 5 ayes. Park Manager Wieting also discussed the need for improvements to approximately 65 campsites (levelling and adding gravel etc) stating that he will create a plan to complete over time. He also asked for permission to contact an outside company to review and advise us on the WiFi situation and possibly improve the coverage. Road conditions in the park and the need for pothole repair, the possibility of a new leaf blower, and other upgrades and repairs to the bathhouse were discussed as well. Camp hosts are all lined up and we are looking forward to the season.

New Business:

<u>Other</u>: Temporary fencing around the greenspace for the early spring to discourage ATV parking and protect the area during "mud" season. Work on the well should take place starting May 3. The DPW will begin work on the new library entrance this spring as well as some upgrades to the township office building.

Public Comment:

Adjournment: 1:45 PM

Respectfully submitted April 29, 2022 Lori McShane, Clerk