

**Special Meeting of the Burt Township Board**  
**Wednesday, January 4, 2023**  
**Community Center, 3:00 PM**

DRAFT

**Attendance:** Sheri Shafer, Lori McShane, and Lou Lundquist. (Tara Dongvillo on zoom) (Deb Lundquist absent)

**Agenda:** Motion by McShane, second by Lou Lundquist, to approve the agenda as written. 3 ayes

**Public Comments:** none

**Unfinished Business:**

**Planning Commission Resolution:** The Planning Commission passed a resolution submitting the draft master plan to the board for review and asking the board to open up the 63-day window for public review and to authorize distributing the draft plan to the neighboring communities and entities for review. Motion by McShane, second by Lou Lundquist, to accept the master plan draft and authorize public distribution for input, and to state the Township Board asserts the right to be the final approving body for the master plan. 3 ayes.

**Employee Policies:** Board discussed changes in the paid holiday schedule, bereavement policy, holiday overtime, boot allowance and vacation accrual. Final policy package to be distributed at our January meeting for approval.

**New Business:** none

**Other:** Board discussed the letter from Rock River that was read into correspondence at our regular meeting in December. Further investigation is needed before we can commit any funding. Supervisor Shafer introduced a “bonus” plan for the Alger County Ambulance personnel that work and keep the Burt Township ambulance operational. We have a list from Alger County, and will come up with a plan for an agenda item at next meeting.

**Public Comment:** none

**Adjournment:** 4:05 PM

Respectfully submitted January 6, 2022

Lori McShane, Clerk