

**Special Meeting of the Burt Township Board**  
**Monday, January 23, 2023**  
**Community Center, 2:00 PM**

DRAFT

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

**Agenda:** Motion by McShane, second by Lou Lundquist, to approve the agenda as written. 4 ayes

**Public Comments:** none

**Unfinished Business:**

**Five Star and Urban Waters Restoration Grant Program Opportunity:** Representatives from Eagle Shoreline contacted us about a grant opportunity that fits in with our project at the old Coast Guard Boat Dock property. They offered their assistance on the application in hopes they can continue the work they have started on the shoreline restoration and the removal of the old dock. Motion by Lou Lundquist, second by Deb Lundquist, to support the application to National Fish and Wildlife Foundation for up to \$50,000, with a 1:1 match from township funds. 4 ayes.

**Woodland Park Policies:** Park Manager Wieting recommended a few changes in the reservation policies as well as first come first serve camping. These new policies will take effect with the opening of reservations on February 1, 2023.

**New Business:** none

**Other:**

**Public Comment:** Tom Cleary asked about the plans for water line improvements on Wilson Street and the repaving of the road that will follow. This project is currently scheduled for summer 2024, as we are still waiting on word from rural development on funding. Mr. Cleary also asked about our road improvement schedule and requested Sharon Avenue be included if possible. Avery Abrahamson confirmed that William Hill Rd. would be worked on this summer.

**Adjournment:** 3:10 PM

Respectfully submitted January 30, 2023

Lori McShane, Clerk