## Special Meeting of the Burt Township Board Friday, February 10, 2023 Community Center, 4:00 PM

Attendance: Sheri Shafer, Lori McShane, Lou Lundquist, and Tara Dongvillo. (Deb Lundquist, absent – on zoom). Agenda: Motion by McShane, second by Lou Lundquist, to approve the agenda as written. 4 ayes Public Comments: Jenny Irvine read a statement of concerns regarding the DNR funding obligations and questions about the grant application process and who would be designated as our prime professional representative. Correspondence: Letter from Tom Cleary expressing his concern over the long-term grant obligations associated with the DNR trust fund grant. 1. Must keep entire park or project area or trail is encumbered for public outdoor recreation use in perpetuity. 2. Must receive DNR approval to make any significant changes to the type of recreation provided. The township was aware of these restrictions, and have a positive and longstanding relationship with DNR, as exemplified by our history of five (5) projects funded with DNR grant funds, at Carpenter Creek, Donahey Woods, the ball field, Woodland Park, and the Marina Bathhouse and fish cleaning station.

Unfinished Business: none

## New Business: none

**PUBLIC HEARING – DNR GRANT APPLICATION – BAYSHORE P ARK\*\*-** Elise Cormier, Smart Landscapes, LLC, Landscape Architect hosted a presentation on the plans for upgrades and renovations to the Bayshore Park area. Plans included a new bathhouse, as well as extended parking with ADA accessibility down at the bottom of the hill. Staircase replacement with a switchback ramp and an accessible beach path to the water. There is also streetside parking on top of the hill and a walkway and extended picnic area. Lots of public input and questions about the design. Plans will be evaluated based on this public input and the board will decide on a plan to move forward.

## Other:

Public Comment: Adjournment: 5:45 PM

Respectfully submitted February 13, 2023

Lori McShane, Clerk

\*\*THE ENTIRE PRESENTATION CAN BE VIEWED ON OUR WEBSITE AT BURTTOWNSHIP.COM OR PRINTED COPIES AVAILABLE AT THE TOWNSHIP OFFICE. THE PUBLIC COMMENTS HAVE BEEN SUMMARIZED AND ARE ALSO ON THE WEBSITE.