

Regular Meeting of the Burt Township Board
Tuesday, February 14, 2023
Community Center, 7:00 PM

DRAFT

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

Agenda: Motion by McShane, second by Deb Lundquist, to approve the agenda as written. 5 ayes.

Public Comments: none

Correspondence: none

Approve Minutes: Motion by Dongvillo, second by Lou Lundquist, to approve the minutes from the January 10th regular meeting and the January 11th, 23rd, and February 10th special meetings. 5 ayes.

Department and Committee Reports: Reports were available from the Assessor, DPW & Water, Park, Fire, and Library.

Appointments/Resignations: Motion by Dongvillo, second by Shafer, to accept resignation from Jordan Dobberstein from the Board of Review. 5 ayes. Please contact the township office if you are interested in serving on the BOR.

Supervisor Report: We are now in the fourth quarter of our 2022-23 fiscal year and that means we are working on our budget for 2023-24 fiscal year. I am holding meetings with the managers, going over their needs and projects for the next fiscal year, and will present the new budget for board approval at our March regular meeting. The UP200 is this coming weekend, there will be 14 teams and lots of activities throughout town. Board of Review will be held on March 15th and 16th to hear appeals on your tax MDOT will be repaving M77 this summer, scheduled to start end of May. Recycling is February 15th from 9-12. Please note our monthly report from Alger County Sheriff is included in your packet.

Treasurer's report and Approval of Bills: Treasurer's report – (\$1,215,763.69) Motion by Dongvillo, second by McShane to accept treasurer's report and approve the bills for payment. (\$72,563.59) 5 ayes.

Unfinished Business:

Planning Commission: Reminder the Master Plan draft is on our website and printed copies are available at the township office. We are in the middle of the 63-day comment period for public input. This will end on March 14th. The planning commission will have one final public meeting when this period closes before final approval.

Bayshore Park Grant: Public hearing was held on Friday, February 10th, and lots of comments and input was recorded from the public. These comments were summarized by Elise and distributed to the board. Some of these comments will be worked into a revised plan that will be presented to the public week of March 13th. Board needs to prioritize what should be included in Phase 1. Brief discussion of the need for a Capital Improvement plan and what that entails.

UPEA project updates: The bid package for the new bathhouse to be constructed on the west end of Woodland Park Campground late next summer was distributed to the board. It will be advertised in the Mining Journal and the Builders Digest with bids due to the township on March 9th at 1:00 PM. UPEA is also working on the cost estimate for the Bayshore park plans and should have some information for us next week. We also have the Wilson Street water project, Cemetery survey, As built drawing for the campground, Wellhead protection project, and the update to the sewer system application.

Old Coast Guard Boat Dock – Name that Park: We have a list of 22 submissions of suggested names for the park on Coast Guard Point. Board needs to review and come to a consensus on how the name will be selected.

New Business:

Other: Special meeting for 2023-24 budget workshop is scheduled for Wednesday, February 22, 2023, at 1:00PM.

Public Comment: Elise Cormier suggested maybe someone in town with a finance background might offer to assist the township in the Capital improvements Plan development. Maybe we should advertise. Tom Cleary suggested we look for a better way to notify the community of special meetings. Possible email distribution list.

Adjournment: 7:48 PM

Respectfully submitted February 16, 2023

Lori McShane, Clerk