

Regular Meeting of the Burt Township Board
Tuesday, January 10, 2023
Community Center, 7:00 PM

DRAFT

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

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

Public Comments: none

Correspondence: Email from Cathy Egerer with an offer to replace the TV in the community center with a larger one. The board thanked Cathy for the suggestion and will work with her to purchase the larger TV and work out the details for cost.

Approve Minutes: Motion by Lou Lundquist, second by Shafer, to approve the minutes from the December 13th regular meeting and the January 4th special meeting. 4 ayes.

Department and Committee Reports: Reports were available from the Assessor, DPW & Water, Park, Fire, and Library. Notes from DPW report: The ice rink was started the last week of December but with the warmer temps it has since melted. We will continue to work on it but may not have a rink this month unless temps drop soon.

Appointments/Resignations: Looking for members of the Board of Review. Please contact the township office if you are interested.

Supervisor Report: Happy New Year. Sinetech will be here in the community center next week to install the WIFI antennas and upgrade the service. On February 10th, at 4:00 PM, we will have a public hearing on the plans for the DNR grant application including the new bathhouse, extended parking area, and landscaping and new staircases going down the hill. Elise from Smart Landscapes will present the plans for the upgrades to Bayshore park. Woodland Park reservations open on February 1, 2023, at 12:00 noon. Recycling has been moved to behind the community center and the next day scheduled is January 18th, from 9AM till 12. Please note the statistics from Captain Waldron on the last page of your packet.

Treasurer's report and Approval of Bills: Treasurer's report – (\$1,055,886.86) Motion by Dongvillo, second by McShane to accept treasurer's report and approve the bills for payment. (\$24,065.93) 4 ayes.

Unfinished Business:

Planning Commission: Motion by McShane, second by Shafer, to adopt resolution 2023-01-01, approval for distribution of the 2023 "draft" Master Plan. Roll call vote – 4 ayes. The master plan is available for public review on our website or printed copies are available at the township office. Please submit any comments to the township office via email or phone call or stop in to discuss. There will be a final public hearing after the 63 day required waiting period before final approval.

Woodland Park: Motion by Dongvillo, second by Lou Lundquist, to rescind the six percent surcharge on the campground fees. 4 ayes. We are still working on some changes to the park policies/reservation rules and will have a special meeting to follow up on that before February 1. The plans for the new bathhouse are close to complete – will be available for board review by the end of the month and will be published in the Builders digest in February for bids. Bids will be accepted until March 15th.

Smart Landscapes: Bayshore Park grant application public hearing February 10th at 4:00 PM. Check the website for sponsorship opportunities.

Employee Policies: Motion by Lou Lundquist, second by Dongvillo, to approve the revised Employment and Personnel Policies and Procedures retroactive to January 1, 2023. 4 ayes.

New Business:

Ambulance Bonus: Motion by Lou Lundquist, second by Shafer, to approve an annual bonus to the members of the Alger County Ambulance corps that serve here in Burt Township of \$400.00. 4 ayes. We hope this shows our appreciation to all of them for their service.

Other:

Public Comment: none

Adjournment: 7:30 PM

Respectfully submitted January 17, 2023

Lori McShane, Clerk