

Regular Meeting of the Burt Township Board
Tuesday, March 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 Dongvillo, to approve the agenda with the addition of Teck Solutions quote under new business item B. 5 ayes.

Public Comments: Burt Township School Superintendent Tony Barnes spoke about the Strategic Planning Survey on the school website and encouraged all community members to take a few minutes to answer the questions to help plan for the future of the school. Bill Egerer read a letter thanking the board for how they are handling the Bayshore Park project. The current pull back from grant funding and the answers to some questions in the newspaper, is part of a healthy dialogue going on in the community. Cathy Egerer put out a thank you to the community and all the volunteers that came together when the dogsled races were cancelled and put together the winter fest – which was a big success. She also asked the board to schedule the dump days so the Historical Society can work with our schedule.

Correspondence: none

Approve Minutes: Motion by Dongvillo, second by Deb Lundquist, to approve the minutes from the February 23rd, March 1st, and March 8th special meetings. 5 ayes.

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

Appointments/Resignations: Motion by McShane, second by Shafer, to approve the appointment of Timothy Jenkins to the Board of Review. 5 ayes.

Supervisor Report: Board of Review meets to hear appeals on March 15th from 3:00 PM until 9:00 PM and again on March 16th, from 9:00 AM until 3:00 PM. Recycling will be held on March 15th from 9:00 am until 12:00 noon. Meeting is scheduled for April 17th with representatives from the Fish and Wildlife services to review the plans for the bridge replacement on H58 over the Sucker River and the placement of the seasonal sea lamprey barrier. Notice for all skaters in the pole barn ice rink, please enter the ice rink from the pole barn door and not through the community center. We are locking the door from the bathroom hallways into the community center to keep the unsupervised children from having access to all things in the community center.

Treasurer's report and Approval of Bills: Treasurer's report – (\$1,433,515.93) Motion by Dongvillo, second by Lou Lundquist to accept treasurer's report and approve the bills for payment. (\$30,634.37) 5 ayes.

Unfinished Business:

PUBLIC BUDGET HEARING: The recommended 2023/24 fiscal year budget was reviewed as well as a summary of projects completed last year and our planned improvements included in the budget for next year. Complete package is available on our website or can be picked up in the township office. Motion by McShane, second by Dongvillo, to adopt the General Appropriations Act resolution for 2023/24 fiscal year, reflecting revenues of \$2,422,450 and expenditures of \$2,445,735.00. Roll call vote – 5 ayes. Motion by McShane, second by Shafer, to approve the 2023/24 Burt Township Policy Sheet listing all pay scales and hourly rates as well as rates for woodland park and community center rental, cemetery etc. 5 ayes Motion by McShane second by Shafer, to approve the 2023/24 fiscal year Burt township regular meeting schedule, second Tuesday of each month at 6:00 PM at the community center. 5 ayes.

Planning Commission: Reminder the Master Plan draft is on our website and printed copies are available at the township office. The Planning commission will meet on March 23, 2023, at 6:00 PM to discuss the public inputs gathered.

Bayshore Park Grant: As was noted in the budget presentation, the board has decided to plan for a facility evaluation in the spring for the bathhouse on the beach as well as some painting of lines on the parking lot down there to show handicapped parking and investigate cost of replacement of one of the staircases down to the beach. We will continue to gather public input as we complete our investigation and evaluation.

New Business:

Pole Barn Lighting: Motion buy McShane, second by Dongvillo, to approve the purchase of 12 LED lights for the pole barn and various electrical parts for install at a cost of no more than \$3,000. 5 ayes.

Teck Solutions: Motion by Lou Lundquist, second by Deb Lundquist, to approve the purchase of two (2) computers from Teck solutions for the Library and Heritage Center, at a cost of \$5,000 including set up and installation. 5 ayes.

Other: Supervisor Shafer is investigating possible grant funding for ChargePoint electric car charging station to be located here in town. More investigation is necessary. The bid deadline for the woodland park bathhouse has been extended to March 23rd.

Public Comment: Toni Whaley asked if the board had followed up with the “trailer” style portable toilets – we are waiting to hear back from the distributor. Elise Cormier talked about the Bayshore park project and the benefits of the public input and the boards' reaction. She also mentioned maybe soliciting help from local groups to help fundraise to offset costs of septic pump outs at the marina/fish cleaning station.

Adjournment: 7:45 PM