

Special Meeting of the Burt Township Board
Wednesday, February 22, 2023
Community Center, 1:00 PM

DRAFT

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

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

Public Comments:

Unfinished Business: none

New Business:

DNR Surplus Land: The DNR sent out a list of land they are putting up for disposal, offering to the township first before public auction. The township has until April 1, 2023, to respond. There are two parcels located in Burt Township, one off of Lowder Rd. near Towes Creek, and the other a 40-acre parcel by our airport. Maps of the properties were distributed and this will be addressed at our next meeting.

2023-24 FISCAL YEAR BUDGET WORKSHOP: This was the first review of the requested 22/23 budget. Discussion of COLA increases for full time employees, park improvements including a new bathhouse on the west end of the campground, possible new roof and siding on the pole barn, and siding on the community center, new siding on the medical center, and \$20,000 worth of sidewalk repair/replace. Fire Department is requesting a new brush truck and additional SCBA tanks and turnout gear.

Other:

Public Comment:

Adjournment: 2:40 PM

Respectfully submitted February 28, 2023

Lori McShane, Clerk