

**Special Meeting of the Burt Township Board**  
**Wednesday, March 8, 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:**

**2023-24 FISCAL YEAR BUDGET WORKSHOP:** This was the first review of the recommended 22/23 budget. Discussion of COLA increases for full time employees, Woodland park improvements including a new bathhouse on the west end of the campground, new roof and siding on the pole barn, - siding on the community center will be deferred to next year. New siding on the medical center, and \$20,000 worth of sidewalk repair/replace is included in this budget. Board will continue to investigate financing of the new brush truck for the fire department, but agreed to budget 35,000 for the downpayment this fiscal year. Much discussion regarding the planning commission and the Bayshore park improvement plans as well how to spend our ARPA funds. These changes will be reflected in the budget presented at the March 14, 2023 Public Budget Hearing.

**Other:**

**Public Comment:** none

**Adjournment:** 3:00 PM

Respectfully submitted March 14, 2023

Lori McShane, Clerk