

Regular Meeting of the Burt Township Board
Tuesday, April 11, 2023
Community Center, 6:00 PM

DRAFT

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

Agenda: Motion by Dongvillo, second by L. Lundquist, to approve the agenda. 4 ayes.

Public Comments: Bob Stocking on continuing to encourage attendance and involvement in both the township board meetings and the planning commission and to hear the facts.

Correspondence: none

Approve Minutes: Motion by Dongvillo, second by L. Lundquist, to approve the minutes from the March 14th and March 30th meetings. 4 ayes.

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

Appointments/Resignations: Motion by Shafer, second by Dongvillo, to approve the Woodland Park employes for 2023 season. Sue Wilson, Jeff Link, Dave Beckwith, Maryann Boddy, Craig Keene, Polly Keene, Gerald Schlabach, McKenna Gould. 4 ayes.

Supervisor Report: Clean-Up Days set for June 16 & 17 from 10AM-2PM

Treasurer's report and Approval of Bills: Treasurer's report – (\$1,343,111.68) Motion by Dongvillo, second by Shafer to accept treasurer's report and approve the bills for payment. (\$19,660.20) 4 ayes.

Unfinished Business:

Planning Commission: The planning commission has approved the master plan and sent it back to CUPPAD for final updates. The board is expected to receive final copy and have it up for approval by the regular May 9th meeting.

DNR Surplus Land: The Resolution 2023-04-01 was adopted to purchase the parcel # 002-122-001-00 from the DNR for a cost of \$32,000 with a roll call vote. Motion by Shafer, second by D. Lundquist. 4 ayes. This is the property where the rifle range is located out by the airport.

New Business:

Zoning Ordinance Consultant: Motion by L. Lundquist, second by Dongvillo, to approve the contract from Pat Coleman from North of 45 LLC to assist the township with the rewrite of the zoning ordinance for a cost of \$24,500. 4 ayes.

Fire Department Brush Truck: Motion by D. Lundquist, second by Dongvillo, to approve the \$203,958 expenditure for the purchase of a new brush truck from CSI Emergency Apparatus, LLC. 4 ayes.

Other: Supervisor Shafer spoke on a transient merchant application received from a mobile sauna.

Public Comment: Bob Stocking asked why items go on the ballot and some are just paid for outright. Jay Aeschliman asked if lines would be drawn on the Agate Beach Parking lot.

Adjournment: 6:40 PM

Respectfully submitted April 14, 2023

Heather Dobberstein, Deputy Clerk
Lori Mcshane, Clerk