

Special Meeting of the Burt Township Board
Friday, July 28, 2023
Community Center, 11:00 AM

DRAFT

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

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

Public Comments: none

Unfinished Business:

Park Manager Position/Park Policies: Motion by McShane to accept resignation of Scott Wieting as Park Manager effective July 22, 2023. 5 ayes. Motion by Mcshane, second by Lou Lundquist, to approve the hourly rate increases for the park employees as recommended by Supervisor Shafer. 5 ayes. Motion by Dongvillo, second by Lou Lundquist, to post the Woodland Park Manager position as a full-time year-round position with benefits starting salary at \$40,000 annually. Applications to be accepted through August 25th. 5 ayes. Motion by McShane, second by Lou Lundquist, to change the policy at the park and allow campers to pay for one month at a time, removing the two-week maximum previously enforced, as well as allowing campers to reserve a campsite for another party as long as the party will arrive within 24 hours, and only one campsite. 5 ayes. Motion by Deb Lundquist, second by Lou Lundquist, to approve the new park employee, Kathleen Gould, to work in the office. 4 ayes 1 nay

Verizon Tower: Supervisor Shafer was contacted by Pete Shau to determine whether the board was interested in pursuing the Verizon tower at the location behind the community center. Board consensus was not to pursue at this time.

New Business:

Tech Solutions quotes: Motion by McShane, second by Dongvillo, to approve the quote from Teck Solutions for \$1,560 yearly subscription for a Datto cloud backup system for the township offices. 5 ayes. Motion by Lou Lundquist, second by Deb Lundquist, to approve the quote from Teck Solutions for a new Dell computer for the park office at a cost of \$1,772.00. 5 ayes.

Meridian/Cross Bids for the ARPA project – comm center, pole barn and medical center: Motion by Mcshane, second by Lou Lundquist, to award the bid to Meridian Contracting Services for \$230,143. Project to be completed next spring. 5 ayes.

Other: Mike Beek updated the board on the sidewalk work planned for this summer. The new fuel system is not operating as planned, installers should be back next week to correct. Two new water installations scheduled for this summer.

Public Comment: none

Adjournment: 12:05 PM

Respectfully submitted July 28, 2023

Lori McShane, Clerk