

Special Meeting of the Burt Township Board
Thursday, October 26, 2023
Community Center – 11:00 AM

DRAFT

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

Agenda: Motion by McShane, second by Dongvillo, to approve the agenda with the addition of Fox River Tire quote as new business item A. 4 ayes

Public Comments: Brief discussion of the new radio control pager/repeater box mounted on the wall in the community center. Further discussion with the Emergency Services manager at Alger County needed.

Unfinished Business:

2nd Quarter 20232-24 fiscal year budget review: Reviewed entire budget with activity through 10/15/23. Park fund is doing well, need to wait and see how much revenue is collected at time of reservation launch in February. Marina fund was in the red. We need to continue to think of ways to increase revenue in the Marina fund going forward. Board also discussed the law enforcement millage and if we were really getting what we pay for. More due diligence is needed and further conversation with Sheriff Brock. Amendments to be made as necessary/noted.

Park Bathhouse Loan: Board has decided to enlist the assistance of Miller Canfield law firm for the bonding process to secure the loan needed to complete the bathhouse. We plan on borrowing \$500,000 – with terms to be negotiated when financing has been secured. Possibly 10-year loan with option to pay off early.

New Business:

Fox River Tire quote: New tires needed for the DPW/Water work truck before winter. Motion by Dongvillo, second by Lou Lundquist, to approve the purchase of four tires from Fox River for a cost of \$1,054.80. 4 ayes.

Other:

Public Comment: none

Adjournment: 4:00 PM

Respectfully submitted October 27, 2023

Lori McShane, Clerk