

Regular Meeting of the Burt Township Board
Tuesday, November 14, 2023 -- Community Center, 6:00 PM

DRAFT

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

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

Public Comments: none

Correspondence: Letter from John and Ann Stevens regarding a tree planting project they would like to sponsor. Email from Georgann Enright asking the township to look at the new curbside installation MDOT completed this summer and see if it can be improved, maybe painted to be more noticeable.

Approve Minutes: Motion by Lou Lundquist, second by Deb Lundquist, to approve the minutes from the October 10th regular meeting and the October 26th special meeting. 5 ayes.

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

Appointments/Resignations: none

Supervisor Report: Woodland Park bathhouse construction is coming along on schedule. They will be working through December and then back in the spring to finish up. Recycling is November 15th, from 9-12 behind the community center. The township is closed on 11/22, 23, 24 for the Thanksgiving Holiday. Friday, November 24th, is Starry, Starry, Night with the tree lighting and the parade and the community chorus will be singing.

Treasurer's report and Approval of Bills: Treasurer's report – (\$965,338.37) Motion by Dongvillo, second by Lou Lundquist to accept treasurer's report and approve the bills for payment. (\$91,004.21) 5 ayes. Board supported holding the check for Alger County Road Commission until the Sandy Lane issue is clarified.

Unfinished Business:

Planning Commission: Next Planning commission meeting is scheduled for Thursday, November 16 at 5:00 PM for the conditional use public hearing. Second meeting is scheduled for 6:30 PM to continue to review and discuss the new zoning ordinance. Watch the township facebook page and website for updates!

Park Bathhouse pay request #5/Loan: Motion by McShane, second by Deb Lundquist, to adopt resolution 2023-11-01 authorizing publication of notice of intent to issue capital improvement bonds and declaration of intent to reimburse, loan for the new bathhouse. Roll call vote – 5 ayes. We are looking to borrow up to \$500,000 to pay for this bathhouse. Motion by McShane, second by Shafer, to approve pay application #5 for Cross Contracting, at \$98,285.00. 5 ayes.

New Business:

Approval – Early Voting site – Alger County: Motion by Mcshane, second by Lou Lundquist, to adopt resolution 2023-11-02 to establish an early voting site for state and federal elections. Roll Call vote 5 ayes. Effective January 1, 2024, you will be able to vote early in person nine (9) days prior to election day at the Alger County courthouse. We will still have absentee ballots available at the township office as well.

Maresa school tax collection agreement: Motion by Dongvillo, second by Deb Lundquist, to enter into an agreement with Maresa for \$6,600 to collect and disburse taxes for Burt Township School. 5 ayes.

Other: none

Public Comment: Treasurer Dongvillo announced that she would not be running for re-election in the November 2024 election. If anyone is interested in the treasurer position and has any questions, please feel free to contact her for more information.

Adjournment: 6:40 PM

Respectfully submitted November 21, 2023

Lori McShane, Clerk