

Regular Meeting of the Burt Township Board
Tuesday, December 12, 2023 -- Community Center, 6:00 PM

DRAFT

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

Agenda: Motion by McShane, second by L. Lundquist, to approve the agenda as written. 3 ayes

Public Comments: none

Correspondence: Letter from Ericanne Spence regarding the work done by the ACRC on Sandy Lane late this summer, questioning whether this improved road would be plowed in the winter. Supervisor Shafer is working with the ACRC board to get this road classification changed from seasonal to year-round as per the contract.

Approve Minutes: Motion by Lou Lundquist, second by Shafer, to approve the minutes from the November 14th regular meeting. 3 ayes.

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

Appointments/Resignations: none

Supervisor Report: Starry Starry night and the tree lighting was a great success, and along with the parade, was enjoyed by all. Thank you to all who worked to make it such a fun event. Recycling is Wednesday, December 13th, from 9-122 back behind the community center. Please note the stats from the sheriff included in your handout on the last page. The community Christmas potluck is Thursday, December 14th, starting at 6:00 PM.

Treasurer's report and Approval of Bills: Treasurer's report – (\$797,425.87) Motion by McShane, second by Shafer to accept treasurer's report and approve the bills for payment. (\$36,868.20) 3 ayes.

Unfinished Business:

Planning Commission: Next Planning commission meeting is tentatively scheduled for December 27th or 28th at 3:00PM to continue to review and discuss the new zoning ordinance – specifically the short-term rentals. Watch the township facebook page and website for updates! Motion by McShane, second by Shafer, to adopt resolution 2023-12-01, which approves the amendment to the master plan on Coastal resiliency to be distributed for public review. Roll call vote – 3 ayes. You can view this amendment on our website or pick up a printed copy at the township office. Clerk McShane will work on the MTA bylaws for the planning commission and submit something for their review by the end of the year.

Park Bathhouse /Loan: Bonding/Loan notification of intent was published in the paper on December 8th. The 45-day review period will be complete on January 25th, 2023. Supervisor Shafer attended a meeting with UPEA and Cross Contracting on Friday, December 8th, and the construction is moving along well. They still expect to be working through the end of the year and possibly in to the first week or two in January, then back in the spring to complete. UPEA will submit an estimate to the board for approval to add insulation and make a few changes to make the new bathhouse operational in the winter months for possible late season or winter camping.

New Business:

Burt Township Assessment Policy Resolution: Motion by McShane, second by Lou Lundquist, to adopt Resolution 2023-12-02, detailing our compliance with auditing procedures under the General Property Tax Act. Roll call vote – 3 ayes.

New pagers for the ambulance corps: Motion by Shafer, second by McShane, to approve the purchase of twelve (12) new pagers from El-com at a cost of \$450 each, for a total of \$5,400.00. 3 ayes.

Fire truck repairs: Motion by Lou Lundquist, second by Shafer, to approve the cost estimate from Sewm Services for repairs to the fire truck for a total of \$4,686.92. 3 ayes.

Other: New door ordered for the community center from 41 lumber at a cost of \$530.00.

Public Comment: none

Adjournment: 6:40 PM

Respectfully submitted December 15, 2023

Lori McShane, Clerk