



BURT TOWNSHIP BOARD

ALGER COUNTY

P.O. BOX 430

GRAND MARAIS, MI 49839-0430

906-494-2381

Fax: 906-494-2627

www.burttownship.com

Sheri Shafer, Supervisor
Lori McShane, Clerk
Tara Dongvillo, Treasurer

Louis Lundquist
Deborah Lundquist
Trustees

Regular Meeting September 10, 2024 Community Center, 6:00 PM

ZOOM LINK:

Call: 1-929-205 -6099 Meeting ID: 899 087 9895 then press #

Participant ID: Just press # when asked. Passcode: 1234 then press #

<https://us02web.zoom.us/j/8990879895?pwd=a2V2K0dBQS9pYndaeVRhVU1zVkNYUT09>

AGENDA:

1. Call to Order, Pledge of Allegiance, Roll Call
2. Public Comment: (limit 2 mins. each)
3. Approve Agenda
4. Correspondence: Lawrence, Panter
5. Approve Minutes: 08/13, 08/21
6. Dept. & Committee Reports
7. Appointments/Resignations: Looking for ZBA, appoint Cleary
8. Supervisor Report
9. Treasurers Report & Approval of Bills
10. **Unfinished Business:**
 - A. Planning Commission meeting September 24 @ 6:00 PM – Zoning ordinance
 - B. Civil Infraction Ordinance – still in progress
 - C. Ellen Street beach access property – Khabir Proposal – EGLE site evaluation review
 - D. Meridian Projects update – CC kitchen exhaust – Dressler quote
 - E. Woodland Park – new pole barn – Cleary Building
 - F. Greenspace – quote from Kunkel for walkway
 - G. Municipal Underwriters – Township Liability Insurance
11. **New Business:**
 - A. School Outfitters – new slides for Park play area
 - B. TV for training room/Ambulance
 - C. Air Conditioning for Medical Center
 - D. Teck Solutions – Network server/firewall, new computers discussion
12. Other
13. Public Comment (limit 2 mins each)
14. Adjournment

Signature of Township Clerk

Date and Time of Posting: September 9, 2024 – 12:00 PM

This notice is posted in compliance with PA 267 of 1976 as amended (Open Meetings Act), MCLA 41.72(2) (3) and the Americans with Disabilities Act (ADA).

Individuals with disabilities requiring auxiliary aids or services should contact the Burt Township Board by writing or calling the following: Burt Township Board, PO Box 430, Grand Marais, MI 49839, (906) 494-2381.

A copy of this notice is on file in the office of the clerk.

“The Township of Burt, Alger County is an Equal Opportunity Employer”

Arrangements for Americans with Disabilities can be made by calling the Township Office at the above number.

