

Special Meeting of the Burt Township Board
Tuesday, October 15, 2024
Community Center – 6:00 PM

DRAFT

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

Agenda: Motion by McShane, second by Deb Lundquist, to approve the agenda with the addition of Superior Hardware order for new community center railing under new business item B. 5 ayes

Public Comments: none

Unfinished Business:

Meridian Pay Application: Motion by McShane, second by Lou Lundquist, to approve the pay application from Meridian Contracting for \$185,246.00, for the work completed on the community center/pole barn project, and authorizing the transfer of the ARPA funds into the park account to be included in this payment. 5 ayes.

Downhill solutions: Motion by Shafer, second by Deb Lundquist, to approve the cost estimate from Downhill solutions for \$2,669.20, for replacement of the floats and upgrade of the circuit board in the park septic. 5 ayes.

Guide Star – firewall/network server estimates: Motion by McShane, second by Dongvillo, to enter into a contract with Guide Star for a new firewall at \$175.00/month and to replace the network server in the township offices for \$6,977.86. 5 ayes.

New Business:

2nd quarter fiscal year 2024-25 budget review: Complete budget review, including activity through September 30th, 2024. Minor amendments to be made in the general fund and park fund. Fuel system reporting issues discussed as reason for deficit in that fund.

Superior Hardware –CC railing: Estimate from Superior Hardware for \$902.74 for galvanized pipe to be used for the railing at the community center entrance. Capital improvement policy states no board motion needed for purchases under \$1,000.00.

Other: none

Public Comment:

Adjournment: 6:40 PM

Respectfully submitted October 18, 2024

Lori McShane, Clerk