

**Special Meeting of the Burt Township Board
Tuesday, March 18, 2025-- Community Center - 6:00 PM**

DRAFT

Attendance: Jon Babbitt, Lori McShane, Sara Secrest, and Tim Jenkins. (Paul Williams- ZOOM)

Public Comments: none

Agenda: Motion by Secrest, second by Babbitt to approve agenda as written. 4 ayes.

Unfinished Business: none

New Business: none

2025/26 RECOMMENDED BUDGET PUBLIC HEARING:

Board reviewed the projects and summarized the major accomplishments and expenses made in the 2024/25 fiscal year. Supervisor Babbitt reviewed the long list of things he and the board want to accomplish in this next fiscal year! Copies of both of these lists and the complete budget packet are available on our website and printed copies in the office. Board reviewed the recommended 2025/26 budget, Tim Jenkins expressed concern regarding the recent law passed by the state regarding sick time accrual regulations for all employees, and costs incurred due to this new law. The total cost for employee benefits was discussed as well as a summary of all current debt. Motion by McShane, second by Babbitt, to adopt the 2025/26 General Appropriations Act, detailing an allocated millage levy of 8.8920 mills added together with other miscellaneous revenues for a total revenue of \$2,239,150.00, and total expenditures of \$2,019,525.00. 4 ayes. Motion by Secrest, second by Babbitt, to adopt resolution 2025-03-01, increasing the clerk's salary by \$2,500 per year. 4 ayes. Motion by Babbitt, second by McShane, to adopt resolution 2025-03-03, increasing the treasurer's salary by \$2,500 per year. 4 ayes. Motion by McShane, second by Babbitt, to adopt the 2025-26 policy sheet detailing all current fees, hourly wages, salaries, and community center rules and rates, fitness center, cemetery, and zoning rates. 4 ayes. Motion by McShane, second by Babbitt, to approve the 2025/26 Regular Meeting Schedule, scheduling our regular board meetings for the second Tuesday of the month at 6:00 PM (with an exception for November 2025 meeting which will be held on Wednesday the 12th due to Veteran's Day.) 4 ayes. Motion by McShane, second by Secrest, to adopt Resolution 2025-03-02, establishing water rates for the 2025/26 fiscal year, which have been increased in preparation for the completion of the water project on Wilson/Woodruff Street in 2026. 4 ayes.

Other: Brief discussion regarding the current airport hangar lease and plans for signage in the school forest.

Public Comment: none

Adjournment: 6:35 PM

Respectfully submitted March 21, 2025

Lori McShane, Clerk