

Special Meeting of the Burt Township Board
Monday, August 3, 2026 -- Community Center -- 9:00 AM

DRAFT

Attendance: Jon Babbitt, Lori McShane, Tim Jenkins, Sara Secrest, and Paul Williams.

Agenda: Motion by Williams, second by Babbitt, to approve the agenda as written. 5 ayes.

Unfinished Business:

Water Bond Ordinance 002-08-01: Discussion of the bank accounts and the repayment terms for this grant/loan project. Motion by McShane, second by Babbitt, to adopt Water Bond Ordinance 002-08-01, which defines the parameters of the grant/loan from USRDA. 5 ayes.

Resolution 2026-08-01: USDA first draw: Motion by Babbitt, second by Williams, to adopt Resolution 2026-08-01, detailing the expenditures that will be reimbursed to us at time of loan closing with RDA.

Resolution 2026-08-02 – Water rate increase: Motion by Babbitt, second by Jenkins, to adopt Resolution 2026-08-02 approving the water rate increase on the base monthly rate from \$50 to \$59 effective September 1, 2026, per RDA direction. 5 ayes.

Other:

Public Comment: Bob Stocking confirmed the water rate increase was required by Rural Development, covering the \$500,000 loan they are giving us for the Wilson Street Project. Rod Lowe asked about logistics and road closing when construction begins on Wilson Street. He will submit a written list of his concerns for Supervisor Babbitt to address with ACRC and Payne and Dolan.

Adjournment: 9:25 AM

Respectfully submitted August 10, 2026

Lori McShane, Clerk