

Regular Meeting of the Burt Township Board
August 11, 2009, 7:00 p.m.

APPROVED

Attendance: Jack Hubbard, L Scott Wieting, Marc Oglevie, Kay Wampler, Lois Leavenworth. **Citizens:** approx 10

Public Comment: Comments were heard from Frank Klein regarding the porta-jon on Agate Beach.

Approval of the Agenda: Motion offered by Leavenworth, second by Wieting to approve the agenda with additions - 5 ayes

Correspondence: 1) Ed Bowen wrote regarding leveling ground by the fuel depot. (Supervisor Hubbard will take care of it.) 2)

Attorney's for Donald Jacobites, Guardian/Conservator for Edmund Warren regarding change of remittance information

Approve Minutes: Motion offered by Wieting, second by Oglevie to approve Minutes of July 14 and July 31, 2009 – 5 ayes.

Department Reports: Written reports received from Mike Beek for the Water and DPW and from Dore' Stevens for the Woodland Park and Marina. Dore' also proposed having camp hosts be a working camp hosts. Some discussion ensued about pay – no decision. Evelyn Morrison gave an oral report on the Ambulance Corps and loss of 2 personnel; also noted that Lynn Platt's memorial will be on August 22.

Resignations/Appointments: Resignation from Pat Munger on the Planning Commission and the Zoning Board of Appeals eff. 8/13/09 and Dave Bailey on the Ambulance Corps. Letters of appreciation will be sent to both.

Supervisor's Report: Reported on the upcoming Binational forum on Lake superior and focus discussions on September 11th & 12th hosted by Grand Marais. Road improvements on Ellen Street are completed and the road is open.

Treasurer Report and Payment of bills: Motion offered by Wieting, second by Leavenworth to approve both the post-audit and bill sheet with additions – 5 ayes. Treasurer Report, Bill Sheet and Post Audit Reports are available for inspection.

Unfinished Business: A) **Wolf Creek Bid for Retaining Wall @ Sandy Fisher's on M-77** - Clerk Wampler questioned if special permits would be needed from MDOT since the work is on M-77 and may be in the highway right-of-way. Supervisor Hubbard will follow-up. B) **Ball Diamond Fence Repairs** – Cathy Egerer, UPSDA, requested a letter indicating the ball diamond fence repairs meet the boards' satisfaction so she can close the matter. Supervisor Hubbard signed the letter. C) **UPEA Contract** – UPEA submitted a contract for professional services to prepare the application and reports for submittal to USDA for funding of a water project. Contract to be sent for legal review and a special meeting will be scheduled for next week to approve the contract.

New Business: A) **Assessor Contract and Equipment needs - Motion offered** by Wieting, second by Leavenworth to approve up to \$1800 for a new laptop for the assessor's use – 5 ayes. **Motion offered** by Wieting, second by Leavenworth to approve up to \$3500 to purchase 4 fireproof file cabinets for the Assessor and Clerk – 5 ayes. B) **Medical Center Funding – Motion offered** by Leavenworth, second by Wieting to approve transfer of \$1000 from General Fund to Medical Facility Fund to supplement grant funds for the remaining grant year which expires 9/31/09 – 5 ayes. C) **Woodland Park equipment - Motion offered** by Wieting, second by Leavenworth to purchase a Kubota ZD221-48 zero-turn mower for the park from Ginop Sales for \$8541 after government discount – 5 ayes.

Public Comment: none

Adjournment: Motion by Lois Leavenworth at 8:18 p.m.

Respectfully submitted, August 18, 2009:

Kay L. Wampler, Clerk

Approved September 8, 2009 on Motion by Leavenworth, second by Wieting with addition of adjournment~ 5 ayes, ___nay's

The full text of any/all Resolutions contained herein shall be provided as an addendum to these minutes.

An official copy of all resolutions passed at this meeting are on file in the Clerk's office at the Burt Township Hall and are available for inspection/review by appointment.