

Regular Meeting of the Burt Township Board
September 8, 2009, 7:00 p.m.

APPROVED

Attendance: Jack Hubbard, L Scott Wieting, Marc Oglevie, Kay Wampler, Lois Leavenworth. **Citizens:** approx 15

Public Comment: Comments were heard from Evie Morrison, Janice Moss, Rosemary Duranseau, Marla Overlin. Long discussion ensued over Fire Fees.

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

Correspondence: 1) Marla Overlin regarding Fire Fees. 2) Gee Petruske regarding sidewalks. 3) Ed Chambers regarding planting a tree in cemetery. 4) Jim and Pat Greaves regarding BOR meeting in July.

Approve Minutes: **Motion offered** by Leavenworth, second by Wieting to approve Minutes of August 11 with addition of adjournment and August 31, 2009 – 5 ayes.

Department Reports: Written report received from Dore' Stevens for the Woodland Park and Marina. Evelyn Morrison gave an oral report on the Ambulance Corps. She also requested permission to pursue a grant for a striker cot from the Curie Foundation. **Motion offered** by Wampler, second by Leavenworth to approve the Ambulance Corps pursuing the Curie Foundation Grant for the Striker Cot – 5 ayes. Sandee Sibbald, billing clerk for the Ambulance Corps, requested permission to write off an ambulance bill for \$50 as uncollectible (individual is deceased) – **Motion offered** by Wampler, second by Wieting to write off the \$50 ambulance bill #2009-014, as requested – 5 ayes.

Resignations/Appointments: Appointment of Marla Overlin to the Cemetery Committee on **Motion offered** by Hubbard, second by Leavenworth – 5 ayes.

Supervisor's Report: Reported on return of the Assessment Roll and cost of \$9,401.12, the upcoming Binational forum on Lake Superior and focus discussions on September 11th & 12th hosted by Grand Marais, and Grants for the Harbor Breakwall. Questions were asked about how we are going to pay the State Tax Commission bill, Clerk Wampler reported that there were excess unrestricted funds in the tax account as of March 31, 2009 per the auditor due to the General Fund in the amount of \$6,682 leaving only \$2,719.12 to be paid from the current year budget. Amendments will be offered next month with the Quarterly reports.

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

Unfinished Business: A) **Boat Launch Extension - PSA-** Supervisor Hubbard will follow-up to update the PSA with North Country Engineers and get this project moving.

New Business: A) **Discussion – Burning Ordinance** – Open discussion on possible ordinance requested by Wieting regarding burning garbage, plastics and the harmful effects to the air quality. B) **Town Meeting on Water/Sewer Project** – Supervisor Hubbard noted that meetings with Engineers indicate a good likelihood of being able to get funding for both water and sewer. He will get some firm numbers on the overall cost of the project(s) then the board will set up a Town Meeting with the Engineers, Grant People, Rural Development and Community Planners to determine community interest/input and answer questions before making any decisions. C) **Propane Contract – Pre-buy - Motion offered** by Leavenworth, second by Wampler not to pre-buy and pay as delivered – 5 ayes.

Public Comment: Bill Bailey regarding parking by the Pickle Barrel in the roadway. Hubbard offered to speak with the historical society.

Adjournment: **Motion offered** by Leavenworth to adjourn at 9:07 p.m.

Respectfully submitted, September 10, 2009:
Kay L. Wampler, Clerk

Approved October 13, 2009 on Motion by Leavenworth, second by Wieting~ 4 ayes, 0 nay's, 1 absent

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.