

Regular Meeting of the Burt Township Board  
January 12, 2010, 7:00 p.m.

DRAFT

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

**Public Comment:** None

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

**Correspondence:** 1) J.A Woollam Foundation regarding greenspace fundraising challenge by Dick Casebeer and John Dettwiler, 2) Jim Rice of the DEQ regarding the water system upgrade project, and 3) two letters, from Dr. Underhill and Todd Britton regarding their respective water bills for vacant homes.

**Approve Minutes:** **Motion offered** by Wieting, seconded by Leavenworth to approve Minutes of December 8, 2009 as presented - 5 ayes.

**Department Reports:** Evelyn Morrison reported for the Ambulance Corps on the new ambulance, electric problems, 2<sup>nd</sup> snowmobile and trailer in the storage hooked up to the Fire Brush truck, Sno-Trails gave the Ambulance Corps permission to use the groomer bays to wash their equipment. Also an MFR class will begin on March 1, 2010. Cost for the Class is \$300, with classes on Monday and Thursdays from 6 to 10 p.m. at the Coast Guard Building. Chief Morrison also made a request for an electric upgrade in the barn to handle the new ambulance electrical needs. **Motion offered** by Wampler, seconded by Leavenworth to contact Joe Pann to have the appropriate electrical upgrades done to meet the needs of the Ambulance Corps – 5 ayes. Assessor, Al Seccia gave his report including changes at the state level. A copy of the written report is available at the Township office. DPW Manager/Water Operator, Mike Beek gave a written report.

**Resignations/Appointments:** Treasurer Oglevie offered his resignation effective February 1, 2010 - **Motion offered** by Wampler, second by Leavenworth to accept the treasurers resignation [with regrets] – 4 ayes, 1 abstain. [The position will be posted and published in the Grand Marais Gazette and the Mining Journal with resume` and applications accepted through January 28, 2010.]

**Supervisor's Report:** Supervisor Hubbard reported that the RLF money will be transferred to a regional level organization. The goal is the end of February 2010. **Motion offered** by Wampler, seconded by Leavenworth to pursue getting the RLF funds currently held by the township revolving loan fund granted to the township for use as matching funds on upcoming projects – 5 ayes. On the Breakwall, the Fish & Wildlife completed the biological assessment and the public comment period will be opened soon. Barring any negative comments that cannot be resolved, the USCOE could be ready to begin work in the spring of 2010!

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

**Unfinished Business: 1) Municipal Building:** **Motion offered** by Wampler, seconded by Wieting to approve UPEA's original proposal in the amount of \$6500 to create a schematic design, cost estimate, prepare applications to USDA and provide programming services to define space requirements and needs – 5 ayes.

**New Business: 1) Zoning Administrator re: Fines:** Zoning Administrator presented a letter regarding a zoning violation [failure to get permits] and requested direction of the fine to be levied. **Motion offered** by Hubbard, second by Wieting to assess 3 days fine in the amount of \$150 per day plus the application fee for a total of \$525.00 – 5 ayes. **2) Historical Society request for Clean Up**

**Days:** **Motion offered** by Wieting, second by Wampler to set the Clean Up Days for June 18 and 19, 2010 – 5 ayes.

**Public Comment:** Sal Brooks asked about her corrected tax bill after the December BOR – Treasurer Oglevie said he was working on it now. Jim Seibert commented on security cameras for the bathhouses to curb vandalism.

**Adjournment:** **Motion offered** by Leavenworth to adjourn at 8:14 p.m.

Respectfully submitted, January 13, 2010:

Kay L. Wampler, Clerk

Approved \_\_\_\_\_ on Motion by \_\_\_\_\_, second by \_\_\_\_\_ ~ \_\_ 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.