

Regular Meeting of the Burt Township Board
May 11, 2010, 7:05 p.m.

DRAFT

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

Public Comment: Evie Morrison asked to have a tree across from her mom's house removed.

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

Correspondence: None – all covered elsewhere on agenda.

Approve Minutes (April 13 & 29, 2010): **Motion offered** by Leavenworth, seconded by Mitchell to approve the minutes of April 13, 2010 as presented - 5 ayes. **Motion offered** by Wampler, seconded by Mitchell to approve the minutes of April 29 as presented - 5 ayes.

Department Reports: Written reports were received from Dore' Stevens for Woodland Park and the Marina and from Mike Beek for DPW and Water. Dore Stevens reported that Mrs. Mallory (Methodist Minister's wife) has been hauling up trash off Agate Beach. A Letter will be written to acknowledge her efforts. Dore' asked about having Ryan Wilson work a few hours in the park this summer. Jack reported that he can and we do not have to pay him overtime for those hours. She also would like Jason Post back this summer.

Motion offered by Wampler, second by Leavenworth to rehire Jason Post for the Park, part- time – 5 ayes. Brian Prill commented that he wants more recreation for kids and is looking at Disc Golf.

Supervisor's Report: Supervisor Hubbard reported that the FONSI on the break wall had yet to be signed by the Corps. Jack had a meeting with Amy from Senator Levin's office regarding getting the FONSI signed and putting the rest of the funding in place. [note: the FONSI was signed on May 12.] Jack also reported that we may have to close the boat launch later in the year if we continue to get sand coming in or we'll have to rent an excavator and equipment to clean it out more ourselves. [We've already dredged it out 3 times and more sand is filling in the launch every time we get an east wind.] [FONSI is "Finding of no significant impact".]

Treasurer Report and Payment of bills: Treasurer Mitchell gave a brief report of the township funds. **Motion offered** by Wieting, second by Leavenworth to approve both the post-audit and bill sheet – 5 ayes. Clerk Wampler requested a transfer of \$5000 (½ the annual supplement) from the Park to the Marina to cover the dredging and future bills and payroll. **Motion offered** by Leavenworth, second by Wampler to transfer \$5000 from Woodland Park to the Marina – 5 ayes. Treasurer Report, Bill Sheet and Post Audit Reports are available for inspection.

Unfinished Business: **1) Park Bathhouses (furnace, windows & roof):** **Motion by** Wampler, second by Mitchell to approve the proposal from Bowman Gas to replace the furnace in the bathhouse at \$1444.00 – 5 ayes. 1 Bid received for the windows in the east bathhouse and a new roof for the west bathhouse from Stevens Construction. Bid for labor and materials to redo the roof came in at \$5,200. **Motion offered** by Wieting, second by Wampler to approve the bid for the roof – 5 ayes. Bid for Labor and material to replace glass block and install vinyl frame windows in the east bathhouse came in at \$1,250. **Motion offered** Wampler, second by Mitchell to approve the bid for the windows – 5 ayes. **2) Alger Conservation District - Contract:** The board wants to meet with Teri Grout for more information on what they are doing in Burt Township before addressing the contract. **3) Bayshore Park (Drinking Fountain & Playground Equipment):** Clerk Wampler reported that the drinking fountain (approved last fiscal year) has been ordered for a total of \$873.65 as approved by Mike Beek. This fountain is reported to be vandal resistant. Clerk Wampler commented on the status of the playground equipment at Bayshore Park and her desire to upgrade that equipment to accommodate small children. The merry go round is dangerous and needs to be removed before someone gets hurt and both the swings and merry go round are extremely old. Clerk Wampler requested permission to seek approval from the Sault Tribe to use the \$5,000 they donated in 2008 for the Youth Director position to purchase new playground equipment for Bayshore Park otherwise we will have to return that money to the tribe. **Motion offered** by Wieting, second by Hubbard to request reallocation of the money from the Sault Tribe for improvements to Bayshore Park – 5 ayes. **4) Water Issues:** A) Supervisor Hubbard reported that the water project will cost approx. \$4.8 million with only up to a \$2.5 million grant from RDA – We are waiting to learn what the resulting costs per household will be. B) The Water Advisory Board met again regarding North Shore Lodge water billings: the treasurer will send North Shore Lodge information from the water department with a letter stating that they must pay each month or it will be put on their property tax bill in December. C) Scott Wieting reported on the Wellhead Protection Plan, grant deadline is June 11, and the need to complete the plan and requested permission to work with the engineering firm. – **Motion offered** by Wampler, second by Mitchell for Trustee Wieting to work with UPEA to complete the Wellhead Protection Plan – 5 ayes.

New Business: **1) Chairs and Rack for Community Center:** **Motion by** Leavenworth, second by Wampler to purchase 75 new chairs at \$10.99 each and a \$200 new rack [for them] – 5 ayes. Clerk Wampler is going to ask the Chamber if they could contribute toward the purchase. **2) Woodland Park Computer:** Dore' Stevens reported that the computer at the Park was attacked by a virus. Clerk Wampler made several attempts to repair the computer with no success. She was able to retrieve the data from the computer and transfer it over to the Public computer temporarily but a new computer is needed. Clerk Wampler priced out computers from Dell. **Motion offered** by Wieting, second by Leavenworth to purchase the Dell Inspiron 560s for \$788.00 from Dell – 5 ayes. **3) Airport Hangar Lease:** The board was presented with a draft copy of a new lease agreement form for review to be used for the Grand Marais Flying Club lease of the hangar. **4) Broadband Labs:** Congressman Bart Stupak's office sent an email regarding the Telecommunications Development Fund desire to possibly create a broadband computer lab in Grand Marais. This was deferred to the school as the township doesn't have a location or personnel. **Added at public comment period: Supervisor Hubbard reported that** Attny Robb Ferguson emailed stating we needed a survey of the Cummins and Mill Street area for the attorney general before we can move forward with the vacation of those streets **Motion offered** by Wampler, second by Mitchell to hire Justin Taylor from Munising to complete the survey – 5 ayes.

Public Comment: Brian Prill commentd more about Disc Golf and using an area in the school forest near the chimney.

Adjournment: Motion offered by Leavenworth to adjourn at 9:05 p.m.

Respectfully submitted, May 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.