

Regular Meeting of the Burt Township Board  
March 8, 2011, 7:00 p.m.

DRAFT

**Attendance:** Jack Hubbard, Rosemary Duranseau, Kay Wampler, Lois Leavenworth. **Absent:** L Scott Wieting.

**Citizens:** approx 19

**Public Comment:** Cathy Egerer – thank Board for UP200 support. Karen Brzys with photos representing someone else about snowmobiles driving on south side of Bay – Jack referred to DNR.

**Approval of the Agenda:** **Motion offered** by Leavenworth, seconded by Duranseau to approve the agenda - 4 ayes

**Correspondence:** Letters were received from 1) School regarding 22d money – also gave presentation to audience about sending letters to keep the 22d moneys in the budget. Form letters are available on grandmaraischools.com. 2) Murphy & Clark, Attny's representing an anonymous donor to bury lines along the bay from the diner out to Coast Guard Point Road. Need to get quotes for the work from a contractor.

**Approve Minutes:** **Motion offered** by Leavenworth, seconded by Duranseau to approve the minutes of February 8, 17, 25<sup>th</sup> and March 4 - 4 ayes.

**Department Reports:** Written reports were received from Chief Morrison for the Ambulance Corps, Chief Bugg for the Fire Department, and Mike Beek for DPW/Water. Dawn Marx speaking for the Harbor Committee requested \$800 from the township to purchase a welcome to Grand Marais banner for over the road coming into town. They also suggested posters to plaster around town for Reader's Digest's visit in April. Total cost of the banner is est. at \$1300 from Johnson Printing. The Chamber has donated \$500 toward the banner. **Motion offered** by Duranseau, second by Wampler to approve the request to be paid from the Harbor Fund – 4 ayes.

**Appointments/Resignations:** **Motion offered** by Wampler, Second by Leavenworth to accept resignation from Nadine Bailey for the Ambulance Corps with regrets – 4 ayes. **Motion offered** by Wampler, second by Leavenworth to approve Karla Bowen to return to the Fire Department – 4 ayes.

**Supervisor's Report:** Supervisor Hubbard reported that 1) Alger Delta will be holding their annual meeting on Monday, March 14 at 6:00 p.m. at the Community Center. 2) Re: Harbor, he is working on 3 grants with the State. Sally Ginter-Coats is helping with the narrative which is becoming very time consuming. 3) Re: Water System – Supervisor Hubbard and Clerk Wampler to meet with RDA on Thursday, March 10 to sign papers. 4) Re: Sewer System –talking with UPEA regarding an EPA grant. Re: Readers Digest – photographers were here for 5 days – did a lot of work. Kiwanis in Munising asked Jack to do a presentation at their meeting in Munising last week. Lots of support from Munising.

**Treasurer Report and Payment of bills:** Treasurer Duranseau gave a brief report of the township funds, total funds on hand came to \$1,045,381.60 after the bills are paid. Harbor has received \$5,756.94 in donations. Total bills to be paid came to \$22,481.96 plus a number of intra-fund transfers, post audit bills paid since last meeting came to \$25,551.06 plus payroll. Transfers due from other funds to General Fund for the bills totals \$8,085.18. **Motion offered** by Leavenworth, second by Wampler to approve both the post-audit and bill sheets – 4 ayes. Treasurer Report, Bill Sheet and Post Audit Reports are available for inspection.

**Unfinished Business:** **A) Earthquake Monitoring:** Carried from January. Attny Ferguson provided a resolution to be adopted by the board which states that the township shall enter into contract with Earth Scope to host an earthquake monitoring station at the airport and that Supervisor Hubbard is authorized to sign the contract – **Motion offered** by Wampler, second by Duranseau – 4 ayes. **B) BS&A Invoices:** Supervisor Hubbard didn't get training, Clerk Wampler still doesn't feel she received enough training. Supervisor Hubbard will contact BS & A before we pay the invoices.

**New Business:** **A) Fire Dept – Tanker Truck & Policy Amendment Request:** 1) Chief Bugg presented the board with a quote from Great Lakes Truck Service in the amount of \$12,488.50 to purchase a 1988 Kenworth Tractor, perform MDOT inspection required service and transfer the water tank from our current tanker truck. The current tanker is insufficient (1967) for its purpose due to hydraulic vs. air brakes and age. The quote also allows \$1,000 trade in for our old tanker. The quote does not include wiring and installation of lights and switches, tires, venting, decals and some cosmetic work. **Motion offered** by Hubbard, second by Wampler to spend up to \$20,000 on the project so the truck is ready to fight fires upon arrival in Grand Marais – 4 ayes. 2) Chief Bugg requested the requirement for a driver's license be removed from our employment policy. After a bit of discussion, Asst Chief Ross mentioned that he thought it was an insurance requirement. Supervisor Hubbard will check into this.

**Public Comment:** none.

**Adjournment:** at 8:15 p.m.

Respectfully submitted, March 11, 2011: 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.