

draft

**Special Meeting of the Burt Township Board**

Tuesday, January 16, 2018

11:30 AM – Township Offices

**Attendance:** Sheri Shafer, Lori McShane, Tara Dongvillo, Deb Lundquist and Jim Krempa

**Public Comment:** Mark and Maria Johnston commented on the snowmobile traffic on their residential road (Airport Rd) and requested signage.

**Approval of Agenda:** Motion by Dongvillo, second by Krempa, to approve agenda. 5 ayes.

**Old Business:**

**Budget Review: 3<sup>rd</sup> quarter amendments:** Complete budget with activity through 12-31-17 was reviewed. Motion by Shafer, second by Krempa, to amend as discussed and shown on the spreadsheet dated 01/15/2018. 5 ayes.

**New Business:**

**Signs - Speed and noise control:** Supervisor Shafer working with Signs Now out of Marquette to design street signs for motorcycles, snowmobiles, and ATV's to ride quietly. Also looking to purchase a sign that would show your current speed limit to be placed on the east and west ends of town. Hope to have prices for review before next meeting.

**Youth Center – Preschool:** Letter from Kathy Waters asking to use the youth center in the winter months to host a preschool for 3-4 year olds. This would be sponsored by the Grand Marais Women's Club. Motion by Shafer, second by Lundquist to approve. 5 ayes.

**Other:** none

**Public Comment:** none

**Adjournment 12:45 pm**

Respectfully submitted January 19, 2018.

Lori McShane, Clerk