

Regular Meeting of the Burt Township Board
Tuesday, February 13, 2018- 7:00 PM -- Community Center

Draft

Attendance: Sheri Shafer, Lori McShane, Tara Dongvillo, and Jim Krempa (Deb Lundquist, absent)

Agenda: Motion by Dongvillo, second by Krempa, to approve the agenda as written. 4 ayes

Public Comments: none

Correspondence: none

Approve minutes: Motion by Dongvillo, second by Krempa to approve the minutes of the January 9th regular board meeting and January 16th special meeting 4 ayes

Department & Committee Reports: Reports were available from the Ambulance, Fire, DPW/Water, Park, Library, and Assessor.

Appointments/Resignations: Motion by Dongvillo, second by McShane, to approve appointment of Craig Winnie to the Planning Commission for a term through December, 2020. 4 ayes.

Supervisor Report: The supervisor has been working with “Signs Now” out of Marquette and we have placed four “Please ride quietly” signs throughout the town. The new Land Division ordinance will be published in the February 22 edition of the Grand Marais Pilot and will take effect thirty days after publication. The UP 200 is this weekend – 02/16/18 – please come enjoy the festivities and the good food put out by the Grand Marais Women’s club. We have received a mini-grant from the Superior Health Fund to offset the costs of the stretch class sponsored by the Women’s Club and they will be soliciting donations for matching funds. The Board of review sessions are scheduled for March 14th and 15th.

Treasurer’s reports and Approval of Bills: Treasurer’s report – (\$1,094,464.01), Motion by Dongvillo, second by Shafer, to accept treasurer’s report and approve the bills for payment. (\$34,379.13) 4 ayes

Unfinished business:

Marina Bathhouse project update: DEQ and Army Corps have determined that no permits were necessary and the project can proceed. Scheduled to go out for bids in March.

New Business:

Speed Control Signs: Review of two options for signs to be placed throughout town that would show your actual speed. Hopefully would be a deterrent to speeders. Will review again at our budget meeting for 2018/19 fiscal year.

Other: Motion by Shafer, second by McShane, to schedule our annual clean up days for June 23rd and 24th, 2018. 4 ayes.

Public Comment: Cathy Egerer thanks the Burt Township Board for their support of the UP200.

Adjournment: 7:20 PM

Respectfully submitted February 15, 2018
Lori McShane, Clerk