

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

Draft

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

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

Public Comments: none

Correspondence: none

Approve minutes: Motion by Dongvillo, second by Shafer to approve the minutes of the February 13th regular board meeting and February 14th 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 Lundquist, to approve appointment of Calvin McShane to the Board of Review. 4 ayes.

Supervisor Report: The supervisor has been in negotiations with the Alger County Sheriff to enter into a contractual agreement for additional road patrol in the Grand Marais area. The patrols will be in our area for five hour shifts at various times and we will be billed accordingly with documentation of the times of patrols. We have \$5,000 allotted in our 2018-19 fiscal year budget for this. Clean up days have been scheduled for June 29th & 30th, from 10:00 AM until 2:00 PM. We have been in the process of interviewing for the office administrator's position and hope to have someone hired by April 1. Board of Review meets tomorrow, March 13 and Thursday, March 14. Think Spring!

Treasurer's reports and Approval of Bills: Treasurer's report – (\$1,192,032.63), Motion by McShane, second by Dongvillo, to accept treasurer's report and approve the bills for payment. (\$37,517.07) 4 ayes

Unfinished business:

Marina Bathhouse project update: Bidding and specification plans have been uploaded for DNR review. Once approved, we will go out for bids in April.

Woodland Park Water system project: The financing of this project is complete and the specifications and bidding plans are published. We should be awarding the job in early April.

New Business:

Alger Delta Franchise Agreement: Letter received from Dykema-Gossett law firm asking the board to enter into a 30 year term agreement with Alger Delta to allow them to conduct business in the township. Board will review and discuss further at a future meeting.

Other:

Public Comment: none

Adjournment: 7:22 PM

Respectfully submitted March 20, 2018
Lori McShane, Clerk