

Regular Meeting of the Burt Township Board
Tuesday, April 10, 2018- 7:00 PM -- Community Center

Draft

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

Agenda: Motion by McShane, second by Dongvillo, to approve the agenda, after moving UPEA and Altran up to item 5 before approval of the previous minutes. 4 ayes

Public Comments: Stan and Kay Powers along with other community members spoke about the importance of keeping the Altran bus service in Grand Marais.

Correspondence: none

Approve minutes: Motion by Dongvillo, second by Shafer to approve the minutes of the March 13th regular and special board meetings and March 19th 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 the list of potential employees for Woodland Park 2018 season. 4 ayes.

Supervisor Report: The annual meeting of the electors was held on March 27, 2018, and our new budget was presented and approved. The township clean up days are scheduled for June 29th and 30th. The Marina bathhouse project is still waiting approval from the health department – as soon as we get this variance approved we will go out for bids. The Burt Township web page (burttownship.com) has been updated and is changing. Check it out for all the latest township news. Woodland park is scheduled to open on April 20th!

Treasurer's reports and Approval of Bills: Treasurer's report – (\$1,173,112.76), Motion by McShane, second by Lundquist, to accept treasurer's report and approve the bills for payment. (\$22,016.67) 4 ayes

Unfinished business:

Marina Bathhouse project update: See supervisors report above.

Woodland Park Water system project: Three bids were received and opened at 3:00 PM April 13, 2018 at the township offices. Motion by McShane, second by Lundquist, to approve awarding the bid to Gerou contracting out of Munising for a bid of \$271,917.64, on the condition of UPEA follow up and letter of recommendation. 4 ayes

New Business:

Altran : Jen Heyrman and Ron DesJardins were present to discuss the upcoming millage (1) request from Altran to keep the bus service in business. This millage will be on the November 2018 ballot. If the millage fails, they are asking for financial sponsorship from the township to make sure the bus service to Grand Marais is not interrupted.

Other: Supervisor Shafer reported that the recycling program should be ready to begin in May. WE are still awaiting delivery of the containers.

Public Comment:

Adjournment: 7:55 PM

Respectfully submitted April 16, 2018
Lori McShane, Clerk