

Regular Meeting of the Burt Township Board
Tuesday, May 9, 2017 - 7:00 PM -- Community Center

Draft

Attendance: Sheri Shafer, Lori McShane, Tara Dongvillo, James Krempa and Deb Lundquist.

Agenda: Motion offered by McShane, second by Krempa to approve the agenda with the addition of new township meeting schedule and Alger County sheriff schedule under Other – and moving Teresa Grout up before unfinished business - 5 ayes

Public Comments: none.

Correspondence: Letter from William Zellar giving permission to the Burt Township Fire Department to conduct a test burn on his property on M-77. Letter dated May 8, 2017, from Tara Dongvillo, requesting permission to place a memorial bench in the park in honor of Perry Pallomaki. Request from the Grand Marais Chamber of Commerce dated May 9, 2017, for \$3,500 contribution to the cost of the fireworks. Motion by Krempa, second by Lundquist, to approve the \$3,500 expenditure. 5 ayes.

Approve minutes: Motion by Dongvillo, second by Lundquist, to approve the minutes of the April 11 and May 5 board meetings. 5 ayes.

Department & Committee Reports: Reports were available from the Ambulance, Fire, DPW, Park, Library and planning commission.

Appointments/Resignations: Motion by Shafer, second by Krempa, approving the list of additional recommended employees for Woodland Park 2017 season. 5 ayes.

Supervisor Report: We are moving along with the many renovations to the Medical Center building. We have painted and installed a new floor, and have approved the bid from Big Marsh builders for a new roof and doors, and windows. We have a meeting scheduled for next week with Munising memorial for a walk through and hope to have a doctor scheduled here by July. Supervisor met with Bob Lindbeck from the Alger County Road Commission to work on a new four year plan – Bob will be back for our July meeting with a slide presentation showing how we spend the road millage dollars.

Treasurer's reports and Approval of Bills: Treasurer's report – (\$1,086,854.71), Motion by Krempa, second by Dongvillo, to accept treasurer's report and approve the bills for payment. (\$98,870.63) 5 ayes

Teresa Grout – Alger Conservation District: Ms. Grout made a short presentation about the conservation district and all of the services provided by them. She asked the board to renew the yearly contract with them for \$2,000. Motion by McShane, second by Lundquist, to approve the contract with the Alger Conservation District for \$2,000 5 ayes.

Unfinished business:

Ballot Language approval: Resolution 2017-05-02, Fire Protection millage renewal approved on a motion by Dongvillo, second by Shafer, 5 ayes: Resolution 2017-05-03, Road Maintenance and Improvements millage approved on a motion by Krempa, second by Lundquist, 5 ayes: Resolution 2017-05-04, General Operating millage renewal approved on a motion by Dongvillo, second by Shafer, 5 ayes.

Ambulance Delinquencies: Motion by Lundquist, second by Krempa, to write off the uncollectable ambulance bills for a total of \$2,656.61. 5 ayes

Transient Merchant Ordinance: Community members had lots of questions and the board has a lot more research to do. Copy of ordinance will be published in the May 12th edition of the Grand Marais Pilot for public review and input.

Community Center Pole Barn: Supervisor Shafer thanked everyone for their input about the pole barn, we have had a lot of responses. She is suggesting we keep the building, and possibly remodel/partition off the inside to create more usable space. If so, should we go ahead with the much needed roof repair? Board would like to see an engineer/architect look at the building and offer suggestions on how to proceed.

New Business:

New election equipment: Resolution 2017-05-01 approved on a motion by Dongvillo, second by Shafer. 5 ayes. Board agrees to apply to the state for grant funds to purchase this new election equipment.

Coast Guard Point/Army Corp property/Jordan Donation: Motion by Krempa, second by Lundquist, to accept the bid from Wolf Creek for repairs to the parking area at \$16,920. 5 ayes. Funds from the Jordan Family donation will be used for this and a memorial will be added when finished.

Agate Beach Parking: Motion by Shafer, second by Lundquist, to accept the bid from Wolf Creek for extending the parking area at a cost of \$5,010. 5 ayes.

Airport Hangar Lease: Motion by Krempa, second by Dongvillo, to approve the lease with Ed Bowen to rent the airport hangar for one year for \$400.00. 5 ayes.

Other: 2017/2018 Regular Board meeting schedule – Revised: New meeting schedule approved on a motion by Dongvillo, second by Mcshane, 5 ayes. May 9th, 2017, letter/contract from the Alger County Sheriff explaining agreed upon additional road patrol for the summer of 2017 at a cost of \$4,967.68: Approved on a motion by Krempa, second by Lundquist, 5 ayes.

Public Comment: Pat Grasser asks that no new streetlights be erected down at the agate beach boardwalk.

Adjournment: 8:04 PM

Respectfully submitted May 16, 2017

Lori McShane, Clerk