

Special Meeting of the Burt Township Board

Monday, July 17, 2017

1:00 PM – Township Offices

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

Public Comment: Nikki Darrow presented a letter regarding the tourist rental issue and the zoning ordinance.

Approval of Agenda: Motion offered by McShane, second by Dongvillo, to approve the agenda adding the medical center rent/Newby and the master meter at well #3. 5 ayes

Old Business:

Transient Merchant/Parking Ordinance: Supervisor Shafer has meeting scheduled with Rob Ferguson for Wednesday, July 19, 2017, at 11:00 AM. In the meantime, supervisor will write a formal letter reviewing preferred parking areas.

Zoning Ordinance/Tourist Rentals: No action will be taken at this time. The board will wait and see how the State legislature handles this issue.

New Business:

Ostrander-Hartman property offer: Reviewed correspondence from Jackie Ostrander Hartman offering the triangle property on Grand Marais Avenue to the township for purchase. Asking price \$36,000. No action taken.

Budget Review: Budget with expenditures through the first quarter was reviewed with suggested amendments. Motion by Dongvillo, second by Krempa, to amend the budget as presented in the report, increasing overall expenditures by \$10,000, for medical center repairs. 5 ayes.

Medical Center Rent/Dr. Newby, dentist: No rent will be collected from the dentist for the month of June to reimburse for the miscellaneous items discarded in error during the remodeling.

Master meter – well #3: Motion by Dongvillo, second by Lundquist, to approve the purchase and installation of a new master meter in well #3, per Mike Beeks' recommendation at a cost of no more than \$2,500.

Other: Brief phone conversation with Scott Richards of GEI Engineering about the Community center pole barn – architectural feasibility report.

Public Comment: none

Adjournment 2:15 PM

Respectfully submitted July 21, 2017.

Lori McShane, Clerk