

draft

Special Meeting of the Burt Township Board

Thursday, August 31, 2017

11:00 AM – Township Offices

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

Public Comment: none

Approval of Agenda: Motion by McShane, second by Dongvillo, to approve agenda with the addition of Hurricane clothing drive request under new business item D. 5 ayes.

Old Business:

Transient Merchant/Parking Ordinance: Received the revised ordinance back from Rob Ferguson. Board reviewed. Motion by Lundquist, second by Shafer, to adopt the Ordinance for Transient Merchants, Ordinance number 12, 5 ayes. Full transcript of ordinance to be published in the next edition of the Grand Marais Pilot.

New Business:

Support for Amateur Radio users: Motion by Dongvillo, second by Lundquist, to approve Resolution #2017-08-01, supporting the request for financial assistance by the Amateur radio Club to the Sault Ste. Marie tribe of Chippewa Indians.

Medical Center Rental: Board received a letter of interest from Mi Acupuncture, Cup Therapy and integrated medicine, asking for rates and availability of the medical center building. There is also a possibility of a massage therapist as well. We will respond with the offer of the first three months at no charge to establish a clientele, with monthly rates to be negotiated once the regular schedule is ascertained.

Township Liability Insurance Bid: The Township has met with Ken Lind, of Lind and Lind Insurance, to secure a proposal for liability insurance as comparable to the existing insurance we have with Michigan Par Plan. This insurance is renewed in September. Both of the proposals were distributed to the board for review.

Hurricane clothing drive request: Request from Andrea Dewitt to organize a clothing drive for the victims of Hurricane Harvey and use the Community Center pole barn for collection and staging before shipment. Motion by Dongvillo, second by McShane, to approve the use of the pole barn at no charge for this charitable event. 5 ayes.

Other:

Public Comment: none

Adjournment 11:45 PM

Respectfully submitted August 21, 2017.

Lori McShane, Clerk