

Regular Meeting of the Burt Township Board **Draft**
Tuesday, September 12, 2017 - 7:00 PM -- Community Center

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

Agenda: Motion by Dongvillo, second by Lundquist, to approve agenda with the addition of Alger Conservation District correspondence under new business item A. 5 ayes

Public Comments: none

Correspondence: none.

Approve minutes: Motion by Dongvillo, second by Lundquist to approve the minutes of the August 15th regular board meeting and the August 18 and August 31 special board meetings. 5 ayes.

Department & Committee Reports: Reports were available from the Ambulance, Fire, DPW/Water, Park, Library, planning commission and assessor. Park Manager Dore Stevens asked the board to review Ordinance #01-03 pertaining to the Marina launch penalty fees.

Appointments/Resignations: none

Supervisor Report: The Transient Merchants Ordinance was adopted and will be published in this week's edition of the Grand Marais Pilot. It will be effective 14 days after publication. The board approved a resolution supporting the Amateur Radio Club seeking grant financing from the Sault tribe of Chippewa Indians to repair the tower needed for communications. Thanks to everyone who donated to the Hurricane clothing drive and thank you to Andrea DeWitt for putting it all together.

Treasurer's reports and Approval of Bills: Treasurer's report – (\$975,337.46), Motion by Dongvillo, second by Shafer, to accept treasurer's report and approve the bills for payment. (\$31,801.76) 5 ayes

Unfinished business:

Medical Center Repairs: We are still working with Munising Memorial and hope to have a nurse practitioner here within the next two months and then a doctor soon after. Government paperwork is taking time. Rebecca from Mi Acupuncture, Cup Therapy and integrated medicine was present at the meeting and made a brief presentation about the services she will be offering at the Medical Center. We will post a schedule and contact information soon. It was noted that we have spent over \$45,000 upgrading the medical center.

Marina Bathhouse project update: Kick off meeting was a success. Three proposed locations were put to the board. Final decision was to place the new bathhouse and fish cleaning station east of the fuel storage tanks.

Township Liability Insurance: Motion by Dongvillo, second by Krempa, to continue with the Michigan Par Plan for our liability insurance at the quoted rate of \$31,829.00 per year. 5 ayes

New Business:

Alger Conservation District: Motion by Dongvillo, second by McShane, to approve the commitment to enter into the contract with the Alger Conservation District in the spring of 2018, and write a letter of support for the grant application. 5 ayes.

Public Comment: Park Manager Dore Stevens asked to upgrade a few sites for next year. Bill Egerer commented that the money spent on the medical Center was a good investment. Suggested the township investigate "hold harmless" clauses in any contracts we enter into with medical personnel. Lou Bailey mentioned the "free epipen" service for schools and asked that we spread the word to districts that might not be aware. Contact him for more information.

Adjournment: 7:55 PM

Respectfully submitted September 15, 2017

Lori McShane, Clerk