

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

**Draft**

**Attendance:** Sheri Shafer, Lori McShane, Tara Dongvillo, and Deb Lundquist. Absent and excused – James Krempa

**Agenda:** Motion by McShane, second by Dongvillo, to approve the agenda as written. 4 ayes

**Public Comments:** Carol Rose shared information about the article written for the Delta Skylines magazine and asked community members for input.

**Correspondence:** none

**Approve minutes:** Motion by Dongvillo, second by Lundquist to approve the minutes of the November 14<sup>th</sup> regular board meeting. 4 ayes

**Department & Committee Reports:** Reports were available from the Ambulance, Fire, DPW/Water, Park, Library, and Assessor.

**Appointments/Resignations:** none

**Supervisor Report:** The Army Corps of Engineers was in town to survey the damage to the break wall from the last storm. They are concerned about erosion underneath the wall. They will be putting together a proposal for funding from the government for repairs. Burt Township is hosting a regional government meeting next Tuesday, December 19<sup>th</sup>, here in the community center at 5:00 PM. Community is welcome. All townships in Alger County are represented as well as the road commission, the sheriff, the state police and CUPPAD. Happy Holidays from the Burt Township Board to everyone!

**Treasurer's reports and Approval of Bills:** Treasurer's report – (\$873,310.39), Motion by Dongvillo, second by Shafer, to accept treasurer's report and approve the bills for payment. (\$47,959.15) 4 ayes

**Unfinished business:**

**Ambulance Billing:** Resolution 2017-12-01 approved on a motion by Dongvillo, second by McShane, revising the fee structure to be in compliance with Accumed billing services requirements, and to include a Hardship Policy and an incarcerated person's administrative order. 4 ayes. Motion by Shafer, second by McShane, to approve entering into an agreement with Arbor Professional Solutions for collection services. 4 ayes.

**Marina Bathhouse project update:** Unfortunately, after topographical studies have been completed, the engineering team has recommended we change the location of the bathhouse as planned. To continue at the current building site would result increase costs for fill and build up – to avoid some serious drainage issues. We have agreed to re-locate the bathhouse over to the center line of the parking area and remain within budget.

**Grand Marais Tavern – Noise Ordinance:** Follow up from correspondence at last meeting requesting approval from the board for the Tavern to have sanctioned events, which would mean these events would be exempt from Noise Ordinance, and the music would be allowed to be played until 1:00 AM. Representatives from the Tavern as well as other community members spoke on this issue: No action was taken.

**New Business:**

**Park Water system upgrade/Office remodel- Bank loan:** Resolution 2017-12-02 was passed on a motion by Shafer, second by McShane, authorizing supervisor Shafer to sign documents to apply for a line of credit with Peoples State Bank for up to \$400,000 to fund the Woodland Park upgrade projects next summer. 4 ayes. Meeting and approval from the electors before first draw. Electors meeting scheduled for 6:30 PM January 9<sup>th</sup>, immediately preceding the next regular board meeting.

**Township Office – LED lighting:** Motion by McShane, second by Lundquist, to approve the cost estimate from Hitching Post Electric to replace the light fixtures in the township office with new LED – at a cost of \$3,565.00. 3 ayes 1 abstain.

**Other:**

**Public Comment:** Wendy Lowe pointed out that we have received the new padded chairs for the community center. These chairs were purchased with donated funds in memory of Janie Dowe. Mark Johnstone commented on the building located on the property at E22041 Everett Street. Supervisor responded that this house had already been condemned and would be removed.

**Adjournment:** 8:04 PM

Respectfully submitted December 13, 2017  
Lori McShane, Clerk