

Regular Meeting of the Burt Township Board
Tuesday, May 8, 2018- 7:00 PM -- Community Center

Draft

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

Agenda: Motion by McShane, second by Krempa, to approve the agenda as written, 5 ayes

Public Comments: Wendy Lowe asked about the township policy for vacation rental homes. Supervisor Shafer responded that we are watching the bills going through the house and senate at the state level and will act accordingly. Jamey and Lois Fite spoke about the recent vandalization of their property and the lack of law enforcement response.

Correspondence: none

Approve minutes: Motion by Dongvillo, second by Lundquist to approve the minutes of the April 10th regular and April 13th special meeting 5 ayes

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

Appointments/Resignations: none

Supervisor Report: Reminder that our dump days are scheduled for June 29th and 30th from 10:00 AM till 2:00 PM. Our water department has recently launched a paperless billing option. If you want more information please email secretary@burttownship for more details. The green space gazebo now has two benches inside, donated in honor of Tina Smith. Please join us for our Memorial Day remembrance ceremony on Monday at the Veterans memorial at 12:00 noon. Luncheon following at the school.

Treasurer's reports and Approval of Bills: Treasurer's report – (\$1,220,599.57), Motion by Dongvillo, second by Shafer, to accept treasurer's report and approve the bills for payment. (\$30,976.66) 5 ayes

Unfinished business:

Marina Bathhouse project update: Still pending health department and DEQ permits acceptance for the drain field, as well as DNR plan review.

Woodland Park Water system project: On schedule to begin construction on the office renovation part in late August with the water system work to begin after Labor Day.

Altran : Jen Heyrman was present again to discuss the upcoming millage (1) request from Altran to keep the bus service in business. This millage will be on the November 2018 ballot. If the millage fails, they are asking for financial sponsorship from the township to make sure the bus service to Grand Marais is not interrupted. They have also applied for quite a few grants on our behalf to help finance the bus service to Grand Marais.

New Business

UPEA, Sewer system – new grant opportunities: Sewer system discussion postponed until more information could be gathered.

Community Center pole barn: Board would like to move forward with a preliminary feasibility report about the repurposing of the pole barn.

Other: none

Public Comment:

Adjournment: 7:56 PM

Respectfully submitted May 18, 2018

Lori McShane, Clerk