

Regular Meeting of the Burt Township Board
Tuesday, July 10, 2018 – 7:00 PM – Community Center

DRAFT

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

Agenda: Motion by McShane, second by Dongvillo, to approve agenda, with changes – adding the purchase of additional batteries for the radar signs and moving the ACRF grant presentation up to immediately after approval of the agenda. 5 ayes.

Public Comments: Sandra Fisher asked about the lack of law enforcement over the July 4th holiday. Lisa Cromell from the Munising Public Library spoke about the importance of the Library millage renewal on the August ballot and described all of the programs that are available through the Library in Munising and here in Burt Township. Dore Stevens asked about the new street that was constructed – Mill Street and if it was public access at the end.

Correspondence: Email received July 7th from Jill Petkash concerning the abundance of trail vehicles in our town and the need for additional enforcement of the laws concerning them.

Approve Minutes: Motion by Dongvillo, second by Lundquist, to approve the minutes of the June 12th regular, and the June 27th special meetings. 5 ayes

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

Appointments/Resignations: none

Supervisor Report: The 4th of July celebration was a grand success this year, the parade was outstanding and congratulations and many thanks to Steve Bell and his crew for the amazing fireworks display. On Monday, July 9th we officially received the approval from the health department to proceed with the Marina bathhouse project.

Treasurer's reports and Approval of Bills: Treasurer's report – (\$1,055,060.91) Motion by Dongvillo, second by Krempa, to accept treasurer's report and approve the bills for payment. (\$61,754.84) 5 ayes.

Unfinished Business:

Marina Bathhouse project update: On Monday, July 9th, we officially received the approval of our plans from the LMAS health department. Plans and bidding specifications were immediately uploaded to various publications and made available to interested contractors. We will be accepting bids until August 6th. Contract to be awarded shortly after.

Woodland Park Water system project: Everything still on schedule for construction to begin in mid-August.

New Business:

ACRF – Altran Bus Grant: Ron Desjardins was present to award the township Alger County Regional Foundation grant money in the amount of \$500.00 to offset the increase in price for the monthly Altran bus trip to Marquette. Janna Baker will be administrating the funds and all residents of Grand Marais will receive a discount on the bus fare.

Additional Batteries – Radar Sign: Motion by Dongvillo, second by McShane, to purchase 4 additional batteries for the radar controlled speed signs from RADARSIGN at a cost of \$1,461.00. 5 ayes.

Other:

Public Comment:

Adjournment: 7:45 PM

Respectfully submitted July 14, 2018

Lori McShane, Clerk