

Regular Meeting of the Burt Township Board  
Tuesday, October 9, 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 Krempa, to approve agenda as written. 5 ayes.

**Public Comments:** Wendy Lowe asked about the recycling program. The containers will be relocated in the community center pole barn for the winter.

**Correspondence:** none.

**Approve Minutes:** Motion by Dongvillo, second by Lundquist, to approve the minutes of the September 11th regular, and the October 3<sup>rd</sup> and 4th special meetings. 5 ayes

**Department and Committee Reports:** Reports were available from the Fire, DPW/Water, Park, Library, Ambulance, and assessor. Letter was read into correspondence from the Ambulance Corps regarding the possibility of having to become a non-transporting ambulance corps due to lack of personnel and coverage for all shifts. Meeting is scheduled with both Luce and Alger County to discuss our options and financial concerns on October 23, 2018.

**Appointments/Resignations:** Motion by McShane, second by Dongvillo, to approve hiring Jordan Dobberstein for the Fire Department. 5 ayes.

**Supervisor Report:** Supervisor has decided not to pursue asking MDOT and the state police to conduct a safety/speed study on M-77 coming into town. This could lead to outlawing parking along Main Street. Supervisor Shafer has met with the Alger county sheriff to gather information on the cost of a full time deputy for Grand Marais.

**Treasurer's reports and Approval of Bills:** Treasurer's report – (\$983,733.58) Motion by Krempa, second by Lundquist, to accept treasurer's report and approve the bills for payment. (\$63,094.60) 5 ayes.

**Unfinished Business:**

**Marina Bathhouse project update:** Construction will not begin until spring 2019.

**Woodland Park Water system project:** Motion by McShane, second by Krempa, to approve the first pay request from Gerou for \$124,719.03, contingent upon Gerou obtaining two clean samples and connecting to the water main. 5 ayes.

**New Business:**

**Other:**

**Public Comment:**

**Adjournment:** 7:58 PM

Respectfully submitted October 18, 2018

Lori McShane, Clerk