

draft

Special Meeting of the Burt Township Board

Wednesday, October 17, 2018

11:00 AM – Township Offices

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

Public Comment: none

Approval of Agenda: Motion by Dongvillo, second by Shafer to approve agenda as written.

5 ayes.

Old Business:

Woodland Park Water system upgrade and office renovations: Motion by Shafer, second by Krempa, to approve additional cost of \$2,100 for an effluent filter for the pumping station in the park. 5 ayes.

New Business:

Emma street/Endress request letter: Board has received several letters regarding the possible renaming/dedicating the street now known as “Emma street” to “Endress Avenue” to honor the Endress family that owned and operated a commercial fishing business here in Grand Marais from 1871 into the 1970’s. Board to consult with our attorney to discuss financial and other obligations that would need to be considered before anything can be done.

2nd Quarter budget review: Board reviewed entire budget with expenditures through 09/30/2018. Amendments will be summarized and distributed at next meeting for approval.

Other:

Public Comment: none

Adjournment 12:03 PM

Respectfully submitted October 18, 2018

Lori McShane, Clerk