

Regular Meeting of the Burt Township Board
Tuesday, November 13, 2018 – 7:00 PM – Community Center

DRAFT

Attendance: Sheri Shafer, Lori McShane, Tara Dongvillo, Deb Lundquist.

Absent and excused: Jim Krempa

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

Public Comments: Jack Roberts asked if the ambulance building would be a viable replacement for the township offices we could no longer sustain an Ambulance Corps. Carolyn Bontrager inquired whether the township had any rules and regulations for deer feeding in the winter months.

Correspondence: none.

Approve Minutes: Motion by Dongvillo, second by Lundquist, to approve the minutes of the October 9th regular, and the October 17th special meetings. 4 ayes

Department and Committee Reports: Reports were available from the Fire, DPW/Water, Park, Library, Ambulance, and assessor. A 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. This letter will be printed in the next edition of the Grand Marais Pilot.

Appointments/Resignations: none.

Supervisor Report: Thank you to all who helped and participated in the Women's club Harvest Dinner and the Holiday Bazaar. Gerou is done for the season on the project at Woodland Park, with a few minor details to be finalized in the spring. Thank you to Dore Stevens and her crew for a record breaking year at the park. Burt Township offices will be closed at noon on November 21, 2018 and reopen on Monday, November 26, for the Thanksgiving Holiday. Safe travels and Happy Thanksgiving to all.

Treasurer's reports and Approval of Bills: Treasurer's report – (\$933,899.73) Motion by Dongvillo, second by McShane, to accept treasurer's report and approve the bills for payment. (\$47,417.24) 4 ayes.

Unfinished Business:

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

Woodland Park Water system project: Motion by Shafer, second by Lundquist, to approve the second pay request from Gerou for \$133,602.73. 4 ayes. Balance due of approximately \$32,000.

New Business:

Picnic Tables for Woodland Park: Motion by Shafer, second by Dongvillo, to approve the purchase of 15 new heavy duty picnic tables from Pilot Rock for Woodland Park, at a cost of \$13,089.95. 4 ayes

Revised ACRC four year plan: Motion by Shafer, second by Dongvillo, to approve the revised 4 year plan, including increased costs for Cemetery Road paving in 2019. 4 ayes.

Budget Amendment Approval: Motion by Dongvillo, second by Lundquist, to approve budget amendments as discussed at the October 17th special meeting and summarized on the printouts dated 11/13/2018. 4 ayes.

Other:

Public Comment: John Bauknecht asked about the cost of a dedicated sheriff's deputy for Grand Marais and the possibility of taking it to the voters on the ballot for a tax millage.

Adjournment: 7:49 PM

Respectfully submitted November 19, 2018
Lori McShane, Clerk