

Regular Meeting of the Burt Township Board
Tuesday, March 12, 2019 – 7:00 PM – Community Center

DRAFT

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

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

Public Comments: none

Correspondence: none

Approve Minutes: Motion by Dongvillo, second by Shafer, to approve the minutes of the February 12 regular meeting and the February 12 and March 4 special meetings. 4 ayes

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

Appointments/Resignations: none

Supervisor Report: It is with great sadness that we acknowledge the death of Jim Krempa. He was a valuable member of this board. If you have any interest in filling the vacant trustee position please submit a letter to the board for consideration. Thank you to the instructors of the stretch, balance and light weights exercise classes, they were very well attended.

Treasurer's reports and Approval of Bills: Treasurer's report – (\$1,120,803.15) Motion by Dongvillo, second by Lundquist, to accept treasurer's report and approve the bills for payment. (\$21,651.61) 4 ayes.

Unfinished Business:

NPS Boat Dockage: Letter from Shaun Hughes requesting assistance in finding a place to dock the National Park Service rescue boat here in Grand Marais for the summer. Motion by Shafer, second by Lundquist, to allow the rescue boat to dock at our marina for the season for a cost of \$1,000.00. 4 ayes.

New Business:

PUBLIC BUDGET HEARING:

Vote on recommendations and actions of the electorate at the Budget Hearing as/if needed: none.

Adoption of the 2019/2020 budget/General Appropriations Act: Motion by McShane, second by Dongvillo, to adopt the resolution of the 2019/2020 General Appropriations Act and the recommended budget, with anticipated revenue of \$1,902,750 and planned expenditures of \$1,848,275. 4 ayes.

2019-2020 Policy Sheet: Motion by McShane, second by Dongvillo to approve the 2019/2020 Policy sheet detailing employee and elected official salaries, hourly rates, and charges for campground and township services. 4 ayes.

2019/2020 Schedule of regular board meetings: Motion by Dongvillo, second by McShane, to approve the schedule of regular board meetings for fiscal year 2019/2020. Meetings will be held the second Tuesday of each month at 7:00 PM in the community center.

Road Millage allocation: Motion by McShane, second by Dongvillo, to establish "247" fund for allocation of Road millage revenue and expenses. 4 ayes.

Other:

Public Comment:

Adjournment: 7:50 PM

Respectfully submitted March 22, 2019
Lori McShane, Clerk