

**Regular Meeting of the Burt Township Board****Tuesday, January 13, 2015****7:00 PM -- Community Center**

**Attendance:** Joe Venturato, Lori McShane, Lois Leavenworth, Scott Wieting, Tara Dongvillo.

**Agenda:** Motion offered by Leavenworth, second by Wieting to approve the agenda. 5 ayes

**Public Comments:** Cathy Egerer updated the board on the UP200 race coming up this February. Sandee Sibbald asked the board to schedule the clean-up days for spring 2015. Motion by Leavenworth, second by Wieting, to set the township clean up days for June 12 and 13<sup>th</sup>, 2015. 5 ayes.

**Correspondence:** Email from Renee Beaver-Stocking dated 12/16/2014 complaining about the Christmas lights being on all the time, our tax dollars being wasted. Email from Chris Holmes of UPEA dated 01/13/2015, asking the board to schedule a meeting for them to present grant opportunities for a sewer system.

**Approve minutes:** Motion by Leavenworth, second by McShane, to approve the minutes of the December 9th regular board meeting. 3 ayes

**Department & Committee Reports:** Reports were available from the Ambulance, DPW, Fire, and Library.

**Appointments/Resignations:** Motion by McShane, second by Leavenworth, to appoint Mike Ballard, Ed Massey, G. Petruske, Sandra Fisher, and Mike Lawless to the Board of Review, for a two year term expiring January 2017.

**Supervisor Report:** No additional information regarding the Airport land swap/Rifle range long term lease available. Fish cleaning station at the marina is still being investigated. We have one response in writing from UPEA, looking for \$500 to do a feasibility study. Will contact the other two engineering firms and get additional information from UPEA and schedule a special board meeting January 30<sup>th</sup> to discuss.

**Treasurer's reports and Approval of Bills:** Treasurer's report – (\$691,915.64) Motion by Wieting, second by Leavenworth, to accept treasurer's report and approve the bills. 5 ayes

**Unfinished business: none**

**New Business:**

Mutual Aid Agreement: Nancy Weston prepared a document for the township to sign summarizing responsibilities for the Community Emergency Response Team and the township with regard to the emergency shelter at the Mennonite Fellowship Hall in Grand Marais. Motion by Leavenworth, second by Dongvillo, to approve Supervisor Venturato signing the Mutual Aid Agreement on behalf of the Burt Township Board. 5 ayes

**Other:**

**Public Comment:** Lois Leavenworth commented on the need for the computer in the library to be upgraded or replaced. Sandee Sibbald reminded everyone of the library millage we pay to the county and suggested we look to them for computer support.

**Adjournment:** 7:55 PM

Respectfully submitted January 15, 2015

Lori McShane, Clerk