

APPROVED

Special Meeting of the Burt Township Board

Friday, January 30, 2015

10:00 AM - Township Office

Attendance: Joseph Venturato, Lori McShane, Tara Dongvillo, Lois Leavenworth, Scott Wieting

Public Comment: None

Approval of Agenda: Motion offered by Leavenworth, second by Wieting, to approve agenda – with the addition of the Wellhead Protection Project as item B under old business and move the treadmill request from the school to first item before Old Business 5 ayes

New Business – Treadmill to the school: Correspondence from Heidi Homeister, School Superintendent, dated January 23, 2015, requesting the township to move one of the treadmill machines from the fitness center in the community center, to the fitness center operated in the school. There was also a letter dated January 28, 2015, from Chris Lawless regarding concerns about the relocation of the treadmill. The Board discussed possibilities and elected to leave the treadmill in the community center fitness location. The school was encouraged to pursue fundraising opportunities to raise the money needed to purchase a treadmill, with the board offering their support.

Old Business:

Fish Cleaning Station – proposals from engineering companies: Reviewed correspondence from UPEA, Bittner Engineering, and North Country Engineering regarding the fish cleaning station/public bathroom facility at the Marina. Motion by McShane, second by Dongvillo, to contract UPEA to complete a feasibility study, to be completed by February 28th, 2015, for a cost of \$500. 4 ayes, 1 abstain

Wellhead Protection project: Memo from Scott Wieting to the board with an update on the status of the Wellhead Protection Project that has been ongoing since 2005, with thoughts and concerns about UPEA prior performance and apprehensions about going forward with them as the engineering consultant to get this completed.

New Business:

Request from Sault Ste. Marie Tribe for resolution of support: Correspondence from Mr. Aaron Payment, Chairperson for the Sault Ste. Marie Tribe of Chippewa Indians, asking for a resolution of support from the Burt Township Board relating to their plans to develop the Sault Tribe property in Grand Marais, specifically to use it as an access site for the Tribal fishers. Resolution to be drafted for approval at next board meeting.

Salary resolutions for the board: If the board would like to request salary increases for any member, we must have formal resolutions approved 30 days before the annual meeting. MTA guidelines to be reviewed and resolutions will be presented to the board at the next meeting for approval.

Other:

Public Comment: none

Adjournment 12:20PM.

Respectfully submitted February 5, 2015

Lori McShane, Clerk