

Regular Meeting of the Burt Township Board**Tuesday, April 14, 2015****7:00 PM -- Community Center**

Attendance: Joe Venturato, Lori McShane, Lois Leavenworth, Tara Dongvillo. Scott Wieting absent and excused

Agenda: Motion offered by Dongvillo, second by Leavenworth to approve the agenda with the addition of the May 5th election inspectors appointments added under item 123 – Other. 4 ayes

Public Comments: Lois Leavenworth requested ideas for a celebration or thank you from the community to Dr. Eldeveck who is retiring after 20+ years of serving our community.

Correspondence: Letter dated March 31, 2015, from Joe Barsky asking for a Dead end or no outlet sign be posted in front of his driveway at the end of Brazel street. We will submit this request to the ACRC. Letter from DLP Physicians of Marquette dated April 9, 2015, letting us know that they will not be renewing the lease for the medical center as Dr. Eldeveck has chosen to resign and no other physician has expressed an interest in coming over to Grand Marais.

Approve minutes: Motion by McShane, second by Dongvillo, to approve the minutes of the two (2) March 10th and the early meeting on March 23rd. 4 ayes. Motion by Leavenworth, second by McShane, to approve the minutes from the special board meeting on the evening of March 23rd. 3 ayes

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

Appointments/Resignations: none

Supervisor Report: Information from the DNR on the Airport land swap has progressed and been approved - in the deed writing stage. Still working on the agreement for the Rifle Range long term lease.

Treasurer's reports and Approval of Bills: Treasurer's report – (\$863,900.63) Motion by Dongvillo, second by Leavenworth, to accept treasurer's report and approve the bills for payment. 4 ayes

Unfinished business:

UPEA feasibility study – fish cleaning station/bathhouse at marina: Feasibility report from UPEA was received on Monday, March 9, 2015, and distribute to the board for review. Estimated total cost \$130,000 - \$180,000. Further discussion is needed to determine timing on this project as related to the possibility of sewer system.

Sewer System: Draft of a survey to be sent out to all water system customers was distributed to the board for review. Revisions were suggested, second draft will be presented to the board before sending out.

Regular Meeting Schedule 2015-16: At the special board meeting on March 23rd, a motion was made and approved to change the regular board meetings to the second Monday of each month. Formal schedule was presented. Motion by Leavenworth, second by Dongvillo, to approve the schedule of meetings for the 2015-16 fiscal year. 4 ayes.

New Business:

Policy sheet – Zoning/BOR salary review: Motion by Venturato, second by Leavenworth to raise the zoning administrator salary from \$250 per month to \$300 per month effective immediately. 4 ayes.

Other:

Approval of Election inspectors for the May 5th election: Motion by Dongvillo, second by Venturato, to approve the list of election workers as presented. 3 ayes.

Public Comment: Several members of the community asked if the community center could be used by the registered nurse that comes to town to take care of foot problems with many residents. Formal request will be on the agenda for the next board meeting.

Adjournment: 7:47 PM

Respectfully submitted April 20, 2015

Lori McShane, Clerk