

Special Meeting of the Burt Township Board

April 28, 2014

2:00 PM – Community Center

Approved

Attendance: Joseph Venturato, Tara Beckwith, L. Scott Weiting, Lois Leavenworth, Lori McShane

Public Comment: None

Approval of Agenda: Motion offered by Leavenworth, second by Weiting to approve agenda. 5 Ayes

New Business

- A. Underground Water storage inspection:** Board reviewed estimates from two companies to perform cleaning and inspection of our underground water storage tank. Motion by Weiting, second by Leavenworth, to approve contracting Dixon Engineering at the quoted price of \$2,000. 5 ayes.
- B. Park – Bathroom tile job:** Board reviewed estimates from three contractors to tile the six showers in the park bathhouse. Motion by Leavenworth, second by Weiting, to accept the bid from Big Marsh Builders at \$4,754. 5 ayes
- C. Park – Employee approval:** Three additional applications accepted for possible seasonal work at the park. Park manager will hire as necessary.

Unfinished Business:

Rifle Range – Board discussed options for establishing a new rifle range in the township due to the closing of the existing one out by the airport, which was located on state property. The Grand Marais Sportsmans Club has inquired about purchasing a piece of property off H-58, east of town, located next to the closed landfill on one side, and the “future location” of the sewer lagoon on the other. The Sportsmans club would like to establish a rifle range on this property and manage it accordingly. The board cannot legally sell the township’s assets for less than fair market value; this requires us to find a way agreeable to both parties to determine fair market value. The board proposed establishing a “township” rifle range accessible to the entire community comparable to the old one being closed down, and will meet with risk management and our insurance agent to review the liability issues with this plan. The Sportsmans club will meet and discuss their options and we will continue to discuss this issue at the next meeting.

Public Comment: none

Adjournment 3:00 p.m.

Respectfully submitted April 30, 2014 Lori McShane, Clerk