

Regular Meeting of the Burt Township Board
Monday, May 9, 2016 - 7:00 PM -- Community Center

Attendance: Joe Venturato, Lori McShane, Tara Dongvillo, Scott Wieting, and Lois Leavenworth (late arrival)

Agenda: Motion offered by McShane, second by Wieting, to approve the agenda 4 ayes

Public Comments: none

Correspondence: Letter from the GM Chamber of commerce requesting additional funds for the fireworks, Correspondence from Terry & Delphine Wilson about the quality of Wilson Street and the need for repair. Request from Phyllis Rappi to place a memorial bench at the park in honor of Allison Graham, and longtime Grand Marais and Woodland Park camper. Email from Philip Downs in support of a plan to hire Sheriff Hughes as constable.

Approve minutes: none

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

Appointments/Resignations: Motion by Wieting, second by McShane, to accept with regret the resignation of Chief Joe Venturato Jr. from the Fire Department. 5 ayes.

Supervisor Report: none

Treasurer's reports and Approval of Bills: Treasurer's report – (\$1,004,492.01), Motion by Wieting, second by Dongvillo, to accept treasurer's report and approve the bills for payment. (\$98,255.48) 5 ayes

Unfinished business:

Web Page: Motion by Wieting, second by Dongvillo, to accept proposal from Brenda Kelley Marketing to design a new Burt Township web page, for \$2,500 and an annual hosting fee of \$250. 5 ayes.

National Marine Sanctuary: After discussion and many public comments, the board will not write a letter of support for the sanctuary application at this time.

Community Center Floor/Paint/Loop: Board agreed at special meeting on May 2 to go ahead with the glazed porcelain tile plan for the community center floor. Schedule is tentative for the first two weeks in June. We were awarded the grant for the looping project and hope to coordinate the installation at the same time. After the floor is installed, we will decide on painting.

Law enforcement proposal/committee: This issue needs more board discussion – need to determine what the committee will define and research.

New Business:

Altran Bus Service: Rochelle Cody from Altran Bus Service in Munising asking for input from Grand Marais residents about adding service to this community. What would we like to see added to the current schedule? Please contact Altran (<http://www.altranbus.com/>) or Carol Rose here in town.

Other:

Public Comment: A few other residents commented on the condition of Wilson Street.

Adjournment: 8:32 PM

Respectfully submitted May 11, 2016
Lori McShane, Clerk