

Regular Meeting of the Burt Township Board**Tuesday, May 13, 2014****7:00 PM -- Community Center**

Attendance: Joe Venturato, Lori McShane, Lois Leavenworth, L. Scott Wieting, Tara Beckwith.

Agenda: Motion offered by Leavenworth, second by Wieting to approve the agenda with the addition of Marine Tech extension under item 12 - "other". 5 ayes

Public Comments: Lou Bailey informed the board of a new company in Gulliver for recycling. Board will investigate and have on agenda next meeting. Cathy Egerer updated the board on the Garden club's plans for planting around the community center.

Correspondence: Correspondence received from Sandra Fisher regarding trees on the property that need attention. Letter received from John Barney about dust control. There were multiple letters from property owners east of town about the paving plans for H-58 this summer. Copies of the response from Alger County Road Commission are available at the township office. ACRC encourages everyone to contact your legislators to increase spending on our roads.

Approve minutes: April 8, & 28, 2014: Motion by Leavenworth, second by Wieting, to approve the minutes-- 5 ayes.

Department & Committee Reports: Reports were available from Ambulance, DPW, Fire, Library, and the airport committee. Ambulance chief Lou Bailey talked about the need to replace the defibrillators, will get estimates for next meeting.

Appointments/Resignations: none

Supervisor Report: Bob Burnham at the DNR reports things are moving through the channels and we should expect the original airport land swap deal to go through soon. The township has been contacted by Lake Superior State University to inform us that they have received grant awards from the Fish & Wildlife service and will be monitoring the Piping Plover for the summer of 2014 and 2015.

Treasurers reports and Approval of Bills: Treasurer's report – the accounts are reconciled. (\$1,120,106.54) Motion by Weiting, second by Leavenworth, to approve the bills. 5 ayes

Unfinished business:

Marina Boat Launch extension: Kurt Simandl from North Country Engineers was present and recommended we award the bid for the boat launch project to Associated Contractors, LLC out of Marquette. Motion by Beckwith, second by Wieting, to award the contract to Associated with a bid of \$45,000.00. 5 ayes.

Community Center Kitchen Renovation : Due to the extensive problems with the community center roof the work on the renovations has been delayed. We are looking for estimates to replace the portion of the roof over the kitchen and work on the vent. Unfortunately, the community center will not be available for use/rent until the middle of June and deposits will be returned to those with plans to be changed.

Rifle Range: No news from the Sportsmans Club. The board has decided not to continue the investigation of selling any township property for the rifle range. We will confirm with the DNR as to the "cease and desist" order on the old rifle range property and continue to work on a location to establish a new township rifle range comparable to the one we have had in the past.

New business:

Bid for rebuilding the stage: Bids were received from Ballard Carpentry and Wolf Creek. Big Marsh Builders declined to bid on the project. Issue was tabled until a special meeting could be scheduled to get additional information.

Ambulance policy revision : Ambulance policies have been revised to change the wording regarding the benefit of free ambulance service for Corps members and retirees. Also, the leave of absence policy was updated. Motion by McShane, second by Leavenworth, to approve the revised Ambulance Corps policies. 5 ayes

New computers for the township office: Reviewed quote from Teck Solutions to replace 3 computers in the township office due to obsolete operating systems. Issue was tabled until next meeting – need more information. Sheri Shafer mentioned that the park computer is also outdated.

Other: Marine Tech has submitted a request for a time extension for an additional 2 weeks due to the ice in the harbor and in Duluth (home port). The final completion date would now be May 31, 2014. UPEA is required by DNR to complete a "post dredge" lake bottom survey to verify the depth and the amount of soils removed. Motion by Wieting, second by Leavenworth, to approve the extension of the project completion date to May 31, 2014, per change order #3. 5 ayes

Public Comment: none

Adjournment: 8:18 PM

Respectfully submitted May 14, 2014

Lori McShane, Clerk