

**Regular Meeting of the Burt Township Board**  
**Monday, August 10, 2015 - 7:00 PM -- Community Center**

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

**Agenda:** Motion offered by Leavenworth, second by Wieting to approve the agenda, with the addition of the Budget review under new business item B. - 5 ayes

**Public Comments:** Carol Rose spoke suggesting the community center could be wired with an audio induction loop driver that could be beneficial for the hearing impaired. Frances Hensley asked how often the township was audited – reply was that we are audited yearly – copy of the auditor’s report are available at the township office.

**Correspondence:** Letter dated July 28<sup>th</sup>, 2015, from Mike Enright with concerns about the greenspace being used as a parking lot on the 4<sup>th</sup> of July. Letter from Thomas and Linda Behnke about the water billing.

**Approve minutes:** Motion by Wieting, second by Leavenworth, to approve the minutes of the July 13<sup>th</sup> regular board meeting, and the July 13 & 27<sup>th</sup> special board meetings. 5 ayes

**Department & Committee Reports:** Reports were available from the Ambulance, DPW, Woodland Park, and Library. Fire Chief was present and gave verbal report.

**Appointments/Resignations:**

**Supervisor Report:** none

**Treasurer’s reports and Approval of Bills:** Treasurer’s report – (\$810,269.40) Motion by Wieting, second by Leavenworth, to accept treasurer’s report and approve the bills for payment. (\$44,593.36) 5 ayes

**Unfinished business:**

**UPEA feasibility study – fish cleaning station/bathhouse at marina:** reviewed aerial picture of marina property discussing possible locations.

**Sewer System:** Town hall/informational meeting will be held next summer. We need to complete the Wellhead protection project and gather additional information.

**Township Policies:** Policy review is ongoing. Special meetings to be scheduled.

**Rifle Range lease Agreement with the DNR:** Resolution 2015-08-01. Motion by McShane, second by Leavenworth, to approve resolution and enter into lease agreement with the DNR for the Rifle range property. Roll call vote – 5 ayes.

**New Business:**

**Noise Ordinance revisions:** Motion by Dongvillo, second by Leavenworth, to approve revisions to the noise ordinance, increasing the penalties, and requiring sanctioned events to request board approval at least 45 days prior to event date. Roll call vote – 5 ayes. Revised ordinance to be published in next edition of the Grand Marais Pilot.

**Budget Review:** Full budget with activity through July 31, 2015, was distributed to the board for review. Amendments needed in the general fund under attorney/counsel and in the campground fund operating expenses. Will provide proposed amendments for approval at next meeting.

**Other:**

**Public Comment:** Richard Mathews asked for a “no camping” sign to be placed at the end of Morris Street. Several community members spoke on the need for law enforcement in our township.

**Adjournment:** 8:25 PM

Respectfully submitted August 12, 2015

Lori McShane, Clerk