

Attendance: Sheri Shafer, Tara Dongvillo, Lou Lundquist, Lori McShane: Deb Lundquist Absent

Agenda: Motion by McShane, second by Dongvillo, to approve agenda as written. 4 ayes

Public Comments: Altran representative announced that a representative from the Michigan Public Transit Authority would be at the Lake Superior Brewing Company on Thursday, September 19, 2019 should anyone want to stop in and ask questions or comment on services available. Dianna Bauknecht spoke as a representative of the “Grand Marais Rock On” festival and distributed a preliminary financial report.

Correspondence: Email from the Bell family regarding ATV’S on the beach. Board decided signs needed to be replaced.

Approve Minutes: Motion by Shafer, second by Dongvillo, to approve the minutes of the August 13th regular meeting. 4 ayes

Department and Committee Reports: Reports were available from the DPW/Water, Library, Park assessor, Fire and Ambulance

Appointments/Resignations: Unfortunately the board was made aware of a law that prevents any active township employee from serving on the Planning Commission. This made the appointments of Heather Dobberstein and Phil Bontrager null and void. Motion by Dongvillo, second by Lou Lundquist, to approve the appointments of Nancy Griswold, Christine Lundquist, and Calvin McShane, to the planning commission. 4 ayes.

Supervisor Report: Just a reminder to all residents, if the ambulance is dispatched and you refuse transport to the hospital, you will be charged \$150.00 and this charged will most likely not be covered by your insurance. Meridian is almost finished at the Marina Bathhouse, it should be open for business soon. Bayshore Market has announced that they will accept garbage bags from transient renters/visitors for a fee. Please inquire at the Market.

Treasurer’s reports and Approval of Bills: Treasurer’s report – (\$911,712.52) Motion by Dongvillo, second by Lou Lundquist, to accept treasurer’s report and approve the bills for payment. (\$133,096.82) 4 ayes.

Unfinished Business:

Marina Bathhouse and Fish Cleaning Station: Construction is 98% complete. Final inspection will happen week of 09/16/19.

Woodland Park Water line and office renovation project/final pay request: Motion by McShane, second by Shafer, to approve the final pay request from Gerou for \$16,273.65. 4 ayes Project is complete.

RDA Grant for new ambulance/Bond Attorney paperwork: Motion by McShane, second by Lou Lundquist, to approve the resolution for the Rural development grant and loan prepared by Bond Counsel Steven Mann. 4 Ayes. Motion by McShane, second by Dongvillo, to authorize Supervisor Shafer to sign all documents needed to enter into the agreement with Rural Development for the purchase of the ambulance. 4 ayes.

Sportsman club lease request: Motion by McShane, second by Dongvillo, to engage Steve Tinti, Township Counsel, to develop a lease with the Sportsman club for land at M77 and Harju with the purpose of a clubhouse. 4 ayes.

New Business:

Whaley Correspondence/RE: Gazebo: Motion by Dongvillo, second by Lou Lundquist, to give permission to the Whaley family to dedicate the greenspace gazebo in honor of Ron Whaley and Allen Cherniak. Plaque to be donated by the family. 4 ayes.

Other:

Public Comment: John and Dianna Bauknecht suggested using the pole barn for indoor storage for the winter months. Board will investigate.

Adjournment: 7:45 PM

Respectfully submitted September 20, 2019
Lori McShane, Clerk