

Regular Meeting of the Burt Township Board
Monday, September 12, 2016 - 7:00 PM -- Community Center

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

Agenda: Motion offered by Wieting, second by Leavenworth, to approve the agenda as written. 5 ayes

Public Comments: Carol Rose reminded everyone of the looping system for the hearing impaired and the headsets available.

Correspondence: Thank you note received from the Grand Marais Historical society for the \$500 donation this year. Letters received from Mary Capogrossa and Pam Lundquist regarding the illegal trimming of the trees on the bayshore and greenspace. Correspondence from the Department of Health and Human Services about the grant funds awarded to purchase the Ambulance Child restraints. Notification from the James and Kimberly Currie foundation awarding our Fire Department \$5,500 grant funds for new SCBA equipment. Letter from Norma Jean Bennett dated August 26, 2016, forwarding a complaint about overcrowding at Woodland Park. An email from UGL Health regarding the need to invest money in the Medical Center to equip it before they can consider staffing. Lastly, a letter from Pat Grasser, dated September 12, about the many forms of disrespect being shown around our community.

Approve minutes: Motion by Leavenworth, second by McShane, to approve the minutes of the August 17th regular board meeting with one revision and the August 17th special board meeting. 4 ayes.1 abstain

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

Appointments/Resignations: none

Supervisor Report: none

Treasurer's reports and Approval of Bills: Treasurer's report – (\$668,406.56), Motion by Wieting, second by Leavenworth, to accept treasurer's report and approve the bills for payment. (\$56,653.75) 5 ayes

Unfinished business:

Community Center Looping: Reviewed the invoice from Hearing Loop Systems for the August 1, 2016, service call. Board agreed to pay only hourly rate for service technician time and mileage for travel. Invoice will be short paid at \$829.50.

New Business:

ACRC meeting follow up: ACRC has not agreed to the increased mark up on the fuel purchases. Our auditor Scott Kenney has discussed the financial statements of the Fuel fund on our behalf with the ACRC finance personnel. We need to decide how to proceed.

Army Corps – Coast Guard Point property: We are working with the Corps to revise the lease to include the parking area in the property leased by Burt Township. Once this is complete, we can schedule some much needed maintenance and repair.

Zoning Ordinance/Planning Commission: Planning commission to submit the minutes to the board for each regular scheduled board meeting. They are looking at revising the entire zoning ordinance.

Garbage cans on the Beach/Beach access fund: Asking the managers to submit to the board for review the design and prices for cans to be placed at the bottom of the stairways to the beach.

L4029 Tax rate request – 2016: Motion by Dongvillo, second by Wieting, to approve the L4029, levying the maximum amount of tax per our millage, and authorizing Supervisor Venturato to sign and return to the county. 5 ayes.

Other:

Public Comment:

Adjournment: 8:15 PM

Respectfully submitted September 20, 2016
Lori McShane, Clerk