

Regular Meeting of the Burt Township Board
Monday, October 10, 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 with the addition of the Jordan Donation under New Business. 5 ayes

Public Comments: none

Correspondence: Letter dated September 26, 2016, from Norma Jean Bennett regarding possible solutions to what she felt was overcrowding at the Woodland Park campground.

Approve minutes: Motion by Wieting, second by Leavenworth, to approve the minutes of the September 12 regular board meeting and September 12 special board meeting. 5 ayes

Department & Committee Reports: Reports were available from the Ambulance, Fire, DPW, Park, Library and planning commission. Nancy McDonald spoke on behalf of the Ambulance Corps about the need for additional members.

Appointments/Resignations: none

Supervisor Report: none

Treasurer's reports and Approval of Bills: Treasurer's report – (\$699,365.14), Motion by McShane, second by Leavenworth, to accept treasurer's report and approve the bills for payment. (\$52,342.71) 4 ayes 1 abstain

Unfinished business:

Revised Employee Policies/Job Descriptions: Motion by Wieting, second by Leavenworth to approve the revised policy presented regarding vacation time not used in a calendar year. 5 ayes. Individual job descriptions were distributed and discussion regarding research needed to set salary ranges.

Zoning Ordinance/Planning Commission: Planning commission is currently reviewing the county ORV ordinance and the township zoning ordinance.

New Business:

Grand Marais Housing PILT: Motion by Wieting, second by Leavenworth, to renew the agreement with the Grand Marais Citizens Housing Authority that authorizes a payment in lieu of taxes to be set at 6% of the unsubsidized tenant rental income for the next six years. 5 ayes.

Golf Cart Ordinance: Current county ORV ordinance considers golf carts under the same rules as ORV's. This needs to be publicized to the community as this puts extra restrictions on those operating golf carts in the township. The board has the authority to adopt a township ordinance that would segregate the golf carts from the ORV's and would specify the safety regulations that pertain to them. Board will continue to review and discuss.

2nd Quarter budget review: Copies of the budget through the second quarter of our fiscal year were distributed to the board for review. Special meeting to be scheduled to discuss and approve amendments needed.

Jordan Donation: The Township received a generous donation and we need to determine the best way of using these funds to honor the donor and help the township.

Other:

Public Comment:

Adjournment: 8:00 PM

Respectfully submitted October 20, 2016

Lori McShane, Clerk