

Regular Meeting of the Burt Township Board
Monday, November 9, 2015 - 7:00 PM -- Community Center

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

Agenda: Motion offered by McShane, second by Leavenworth, to approve the agenda with revision to move Alger County Road Commission up before unfinished business. - 5 ayes

Public Comments: Stephanie from the Munising News introduced herself as the new reporter.

Correspondence: Letter from Sandra Fisher regarding the two most recent purchases approved by the board, the “cherry picker” and the fire truck..

Approve minutes: Motion by Dongvillo, second by Wieting, to approve the minutes of the October 12th regular board meeting and the October 23rd special board meeting. 5 ayes

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

Appointments/Resignations: none

Supervisor Report: none

Treasurer’s reports and Approval of Bills: Treasurer’s report – (\$666,653.19) Motion by Wieting, second by Leavenworth, to accept treasurer’s report and approve the bills for payment. (\$50,401.09) 5 ayes

Alger County Road Commission – Robert Lindbeck: Bob was here to discuss the townships plans for the road millage next year – continue the four year plan as previously approved. Motion by Wieting, second by McShane, to approve the agreement between the ACRC and Burt Township for the Cemetery Rd. project to commence in the summer of 2016, at a cost of approximately \$43,800. 5 ayes

Unfinished business:

Fish cleaning station/bathhouse at marina: Will contact GEI Consultants for grant application assistance.

Township Policies: ongoing policy review- currently reviewing the Employee policies.

Cherry Picker for DPW: DPW manager Mike Beek to inspect and finalize the purchase this week.

Zoning Ordinance enforcements: none

Water Rates: Results of the MRWA rate study conclude that rates need to be raised. Will write a letter to the community with explanation and publish in the paper and post around town before increase to take effect.

Greenspace: Looking for feedback from the community about the greenspace. Let us know what rules or restrictions you would like to see or how it can be improved.

New Business:

Woodland Park end of season report/potable water usage: The Park had an incredible season this year bringing in \$366,489.81 in total revenue. Thank you’s and much appreciation to Sheri Shafer our Woodland Park Manager and all the park employees who work so hard all season! Sheri has submitted a request to purchase a new golf cart vehicle for use in the park. Board will review.

The Grand Marais Chamber of Commerce forwarded a letter to the board from Patrick White regarding potable water. With the new water rates in effect and billing on metered usage, we must establish a policy for the disbursement of potable water at the marina, community center, and the park. Item will be on next agenda for discussion

Other:

Public Comment: Jack Roberts questions the charges for engineering on the new Township office building septic system. Sandy Neely once again asking for traffic to slow down on H-58 east of town.

Adjournment: 8:15 PM

Respectfully submitted November 16, 2015

Lori McShane, Clerk