

Regular Meeting of the Burt Township Board**Tuesday, December 9, 2014****7:00 PM -- Community Center**

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

Agenda: Motion offered by Leavenworth, second by McShane to approve the agenda. 3 ayes

Public Comments: Lou Bailey asked if it was possible to get MGH to sponsor a flu shot clinic here in Grand Marais since HNJH cannot operate theirs here in our medical clinic.

Correspondence: none

Approve minutes: Motion by Leavenworth, second by McShane, to approve the minutes of the November 10th regular board meeting and the November 24th special board meeting (date change). 3 ayes

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

Appointments/Resignations: Motion by Leavenworth, second by McShane, to approve the appointment of Michael Ballard, Gee Petruske, and Ed Massey to the Board of Review for a 2 year term ending 01/01/2017. 3 ayes. We are still looking for an alternate. Please contact the township offices if you are interested.

Accepted one application for the DPW/Water Department job opening. Motion by Leavenworth, second by McShane, to extend the deadline for accepting applications until January 3, 2015. 3 ayes.

Supervisor Report: We have formally contacted three engineering firms to submit a conceptual design for a fish cleaning station at the marina included restrooms as well. We are awaiting response. Received word from Bob Burnham at the DNR that both the rifle range long term lease and the airport land swap deals are moving through the channels as anticipated. Things look favorable to be wrapped up early 2015.

Treasurer's reports and Approval of Bills: Treasurer's report – (\$622,946.40) Motion by Leavenworth, second by McShane, to accept treasurer's report and approve the bills for payment. 3 ayes

Unfinished business:

Emergency Services Salary review: Clerk had no new information to present regarding salary comparisons. Motion by McShane, second by Leavenworth, to reimburse Ambulance Corps personnel, Nancy McDonald, for mileage, or fuel costs, for commuting in January, February and March 2015, as long as ambulance budget allows. Ambulance Corps policies to be revised to define this benefit. 3 ayes

New Business:

Alger Delta: Tom Harrell from Alger Delta Electric Cooperative made a presentation at the meeting and took questions regarding the recent developments with the Presque Isle power plant closing and rumored rate increases. He firmly stated there will be no rate increases in 2015. He also addressed questions about the possibility of a merger with Great Lakes Power of Boyne City and how that would affect the Alger Delta customers. He urges everyone to contact the board of directors and ask questions and voice your opinion.

Public Comment: none

Adjournment: 8:55 PM

Respectfully submitted December 10, 2014

Lori McShane, Clerk