

**Special Meeting of the Burt Township Board**

Wednesday, June 24, 2020

11:00 AM – Community Center & Conference call

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

**Public Comment:** Jenny Irvine played a video that she put together highlighting the work of the kids of Grand Marais and what the fourth of July means to them.

**Approval of Agenda:** Motion by Dongvillo, second by McShane to approve agenda with the addition of Woodland Park - Lawnmower repair and Planning Commission Recreation Plan survey under “Other”. 5 ayes.

**Old Business:**

**Marina Bathhouse and fish cleaning station:** The bathroom is still not open. Swick plumbing will be here on the 25<sup>th</sup> of June to replace the faulty urinal. We are continuing to pump the fish cleaning tanks more than we anticipated. We will have to amend the budget at first quarter review meeting. The engineer from GEI has been in town to review and will contact the manufacturer for assistance in trying to reduce the amount of water discharged. We have tested and determined that there are no leaks and the tanks are sealed properly. We need to think of ways to increase revenue at the marina to help offset these costs. Board agreed to place a donation box at the fish cleaning station.

**Township in-kind contribution to the 4<sup>th</sup> of July festivities:** The board had received many letters from community members both for and against the overtime costs and the costs of extra porta potties for the 4<sup>th</sup> of July celebration, as well as much public comment. Motion by Dongvillo, second by McShane, to approve the township contribution for this year’s 4<sup>th</sup> of July to be at the same level as previous years, ie; the DPW crew will work 2-3 hours of overtime on the holiday to ensure the safety of the community during the parade and other festivities. 4 ayes 1 nay.

**New Business:** 9p

**Woodland Park - Lawnmower repair:** Motion by McShane, second by Lou Lundquist, to approve repairs to the Kubota lawnmower in the park at Skinners of Rudyard, at no more than \$2,500.00. 5 ayes.

**Planning Commission Recreation Plan survey:** The planning commission has drafted a list of the possible projects to be highlighted on our recreation plan survey that needs to be distributed this summer. They have suggested we could send out copies with the summer tax bills as well as post on our website, facebook, and print in the paper, to get the best public response. This list was emailed to the board after our last special meeting, a revised copy was provided at this meeting. Board to review and give feedback before end of week.

**Other:**

**Public Comment:** none

**Adjournment 11:50 AM**

Respectfully submitted June 25, 2020

Lori McShane, Clerk