

Regular Meeting of the Burt Township Board
Tuesday, January 12, 2021 – 7:00 PM – Community Center

DRAFT

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

Agenda: Motion by McShane, second by Dongvillo, to approve the agenda with the addition of water department laptop under new business item F. 5 ayes.

Public Comments: None

Correspondence: Letter from the Grand Marais Chamber of Commerce regarding the state mandated Covid restrictions and how they are affecting our community.

Approve Minutes: Motion by Dongvillo, second by Shafer, to approve the minutes of the December 8th regular meeting. 5 ayes.

Department and Committee Reports: Reports were available from the Assessor, Fire, DPW & Water.

Appointments/Resignations: Board is looking for a member for the Board of Review. Please contact the township office if you are interested.

Supervisor Report: Happy New Year. There is a new meal delivery service for the community which is every Wednesday at the Community Center Pole Barn. Meals are \$3.50 each and you can get a hot fresh meal on Wednesday and also have the option to purchase frozen meals for the rest of the week. Please contact the township office if you have questions. Recycling will take place on 01/13/21 at the pole barn from 9:00 am – 12:00 pm.

Treasurer's reports and Approval of Bills: Treasurer's report – (\$1,010,331.93) Motion by Dongvillo, second by Deb Lundquist to accept treasurer's report and approve the bills for payment. (\$20,164.60) 5 ayes.

Unfinished Business:

Township Loan with PSB/Treasury Resolution: Paperwork should be available from the bank for Supervisor Shafer to sign this week. Once new loan paperwork is signed, we will forward to Steve Tinti to resolve with the state.

Woodland Park Manager Position: Three interviews were conducted. Supervisor Shafer recommends hiring Quintin Courier. Motion by Louis Lundquist, second by Deb Lundquist, to approve Quintin courier for the Woodland Park Managers position. 5 ayes.

New Business:

Resolution to approve 5 year Recreation Plan: The planning commission passed a resolution at the meeting on January 7, 2021, after the public hearing, and has submitted the recreation plan to the board for approval. Motion by McShane, second by Dongvillo, to adopt resolution 2021-01-01, to support the recreation plan as written and submit to the DNR for a five-year period, 2021-2025 inclusive. Roll Call vote – 5 ayes.

Interlocal Agreement with Alger County: Motion by Lou Lundquist, second by Deb Lundquist, to enter into the agreement with Alger County, regarding preventative measures and costs in the circumstance that the state would mandate control of the tax rolls and the role of the county under these circumstances. 5 ayes.

Resolutions/Approve Ballot Language – May Election: We have three millages for renewal this year and the county is suggesting all townships have the elections in May to save costs. The election will be May 4, 2021. Motion by Dongvillo, second by Shafer, to adopt resolution 2021-01-02, establishing ballot language for the Fire protection millage renewal. Roll call vote – 5 ayes. Motion by Lou Lundquist, second by Deb Lundquist, to adopt resolution 2021-01-03, establishing ballot language for the General/Headlee millage renewal, Roll Call vote – 5 ayes. Motion by McShane, second by Deb Lundquist, to adopt resolution 2021-01-04, establishing ballot language for the Road maintenance and improvement millage renewal – Roll call vote – 5 ayes.

Methodist Church- Movie Night: Rev. Devin Lawrence from the Methodist church asked the board for support for their program to have Movies in the park this summer. Motion by McShane, second by Deb Lundquist, to allow the Methodist Church to use the stage area behind the community center for the Movies in the park program this summer. 5 ayes.

Fuel System: We have received one bid/proposal from Northwest for a new fueling station project at the Marina. Since the construction of the new Marina bathhouse, we need to move the fuel pump and have decided to get new storage tanks at the same time. We have contacted Oscar Larson and Mercer for additional bids.

Water Department Laptop: Motion by Dongvillo, second by Deb Lundquist, to approve the purchase of a new laptop computer up to \$2,000, for the water department to facilitate training. 5 ayes.

Other: Schedule a special meeting for Budget Review and planning for Friday, January 15, 2021 @ 11:00 AM.

Public Comment: none

Adjournment: 7:57 PM

Respectfully submitted January 20, 2021
Lori McShane, Clerk