

Regular Meeting of the Burt Township Board
Tuesday, April 12, 2022– 7:00 PM – Community Center

DRAFT

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

Agenda: Motion by McShane, second by Lou Lundquist, to approve the agenda as written. 5 ayes.

Public Comments: none

Correspondence: Letter dated March 23rd, 2022, from Grand Marais Chamber of Commerce requesting a \$3,500 donation for the fourth of July fireworks. Motion by Deb Lundquist, second by Lou Lundquist, to approve the \$3,500 donation. 5 ayes. Letter dated April 7th from the Grand Marais Chamber of Commerce stating that they are unanimously totally opposed to any ideas the board might have regarding the bayfront road. Letter dated April 10th from the Beautification committee of the Grand Marais Women's Club asking for a donation towards the purchase of flowers for the planters throughout town. Motion by Dongvillo, seconds by Lou Lundquist, to approve a \$500.00 donation for the beautification committee. 5 ayes.

Approve Minutes: (pursuant to March 28th special meeting) Motion by Deb Lundquist, second by Lou Lundquist, to authorize Supervisor Shafer to sign the contract with the Alger County Sheriff as presented in the March 28th special meeting, for 132 days of patrol at approximately \$35,700.00. 5 ayes. Motion by Shafer, second by McShane, to approve the minutes of the March 8 regular meeting and the March 25 and 28 special meetings. 5 ayes

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

Appointments/Resignations: none

Supervisor Report: On March 8, 2022, the assessor presented the 2022 tax roll and twelve hours of Board of Review hearings were held on March 16th and 17th. On March 18th the BOR minutes were presented to the clerk for the files. On April 4th the township was notified by Diane Keith, Program Manager, Federal Lands to Parks, that our grant application was approved and we have been awarded the land and boat docks on Coast Guard Point formerly owned by the US Coast Guard. Recycling will be in the pole barn in April, but will be moved out to the M77 location for May and will increase to twice monthly (2nd and 4th Wednesday). We have a new feature on our website that will sync with your smart phone and keep you updated with notifications of township events. Check out the website calendar from your phone and hit the subscribe button. If you have any questions just call or stop by the township office.

Treasurer's report and Approval of Bills: Treasurer's report – (\$1,382,252.19) Motion by Dongvillo, second by McShane to accept treasurer's report and approve the bills for payment. (\$38,863.46) 5 ayes.

Unfinished Business:

Planning Commission – Master Plan: Next **Planning Commission meeting** will be held on **April 21st at 6:30 PM.**, and they will be reviewing the survey responses. This is the first step in the Master Plan process and will be followed up with charettes to get as much public input as we can. Watch for the postings and please participate!

Township Board and Administrative Policies: Revised version distributed for review. Will be on next meeting agenda for approval.

New Business

DPW- New Trimmer, edger, and accessories: Motion by Lou Lundquist, second by Shafer, to approve purchase of a trimmer and accessories from Northland Lawn Sport & Equipment for \$1,600.96. 5 ayes.

Water Dept – Control Breaker emergency purchase for Well #2: Motion by Dongvillo, second by Shafer, to approve the emergency purchase made by Water department of a Circuit breaker for well #2 for \$2,017.00. 5 ayes. Mike Beek reports there will need to be additional repairs to get this well back up and running – wiring issues could be over \$15,000.

Zoning – Wimmer report/Buffer Zone campground: Motion by Lou Lundquist, second by Dongvillo, to send a certified letter to Mr. Wimmer giving them until May 31, 2022, to have the current structure that is not in compliance removed and the property restored, after which time fines will be assessed. 5 ayes Motion by McShane, second by Lou Lundquist, to approve the continuance of a conditional use permit for the Joeida Campground located in zoning district SD/TP-IBZ due to clerical errors made withing the township zoning department in 2018. 5 ayes.

Other:

Public Comment: Community member asked about putting a portable toilet down near the playground on the beach.

Adjournment: 7:30 PM

Respectfully submitted April 15, 2022

Lori McShane, Clerk