## Special Meeting of the Burt Township Board Tuesday, May 10, 2022–1:00 PM

<u>Attendance</u>: Sheri Shafer, Lori McShane, Lou Lundquist, Deb Lundquist, and Tara Dongvillo <u>Agenda</u>: Motion by McShane, second by Deb Lundquist, to approve the agenda as written. 5 ayes.

<u>Public Comments</u>: None Unfinished Business:

Resolution 2022-05-01 - Ballot Language - Law Enforcement Millage: Board discussion of .25/.50 mils for two (2) years or four (4) years. Possibly combine with the current .50 mil for ambulance in two years when that expires. Motion by Lou Lundquist, second by McShane, to adopt Resolution 2022-05-01, approving the ballot language to put a .25 mil on the August election, to be imposed for two years, 2022/23. Roll Call vote - 5 ayes.

New Business: none

Other:

<u>Public Comment:</u> Andy Smits from the Grand Marais Pilot asked about the CUPPAD contract for the master plan and if the board had discussed an increase. He also spoke on the conversations he had with Sheriff Brock about a "police blog" to be published in the paper. And lastly, he asked if we had any information from Hiawatha regarding the plans for the construction and burying of the fiber optic cable to take place downtown this summer.

**Adjournment:** 1:20 PM

Respectfully submitted May 10, 2022 Lori McShane, Clerk