

draft

## Special Meeting of the Burt Township Board

Tuesday, May 23, 2017

1:00 PM – Township Offices

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

**Public Comment:** none.

**Approval of Agenda:** Motion offered by McShane, second by Krempa, to approve the agendas with additions – memorial bench request, Coast Guard Point parking area, Coast Guard Auxiliary boat launch, and the greenspace. 5 ayes

### **Old Business:**

**Memorial Bench request:** Motion by McShane, second by Lundquist, to approve the request made in the May 8<sup>th</sup>, 2017, correspondence from Tara Dongvillo to place a memorial bench in the park, in honor of Perry Pallomaki. 5 ayes.

**Transient Merchant Ordinance:** Supervisor Shafer had our attorney, Rob Ferguson, review the proposed Transient Merchant Ordinance and he advises that we should not continue to enact this ordinance. He suggests maybe a parking ordinance. The new transient merchant ordinance is on hold pending more information from Ferguson.

**Medical Center Update:** Meeting is scheduled for Friday, May 26, 2017, with representatives from Munising Memorial.

**Community Center Pole Barn:** Meeting scheduled with GEI Engineering to review ideas for the pole barn renovations for May 24, 2017, 11:00 AM.

**Coast Guard Point parking area:** Wolf Creek has completed the work out at the point and now we need to discuss memorial in appreciation for the Jordan donation. Will investigate a new tree planting with a memorial plaque.

**Greenspace:** Parking on the greenspace is a problem. Mike Beek to get prices on large rocks for a border to discourage this.

### **New Business:**

**Campground Wi Fi proposal:** Motion by Shafer, second by Lundquist, to accept the quote from Hiawatha Telephone Company to replace the two antenna/repeaters in the park to improve the Wifi service at a cost of \$2,108.33. 5 ayes

**Coast Guard Auxiliary Boat Launch:** Bob Hughes has contacted Supervisor Shafer to request funds to help the Coast Guard Auxiliary dredge the boat launch for use this season. Motion by McShane, second by Lundquist, to increase the budgeted donation to the Coast Guard Auxiliary from \$500 to \$2000 for the current fiscal year. 5 ayes.

### **Other:**

**Public Comment:** none

### **Adjournment 1:50 PM**

Respectfully submitted May 30, 2017

Lori McShane, Clerk