

Regular Meeting of the Burt Township Board
Grand Marais Community Center
Grand Marais, Michigan
December 11, 2001 7:00PM

Board Members Present: Lee Durrwachter, Lori Savage, Jim Seibert, Rose Benmark, Lois Leavenworth

Public Attendance: Six visitors.

Public Comment: Opened at 7:01 p.m. Closed at 7:02 p.m..

Approval of Agenda: Motion by Seibert and seconded, to approve agenda. 5 – ayes. Motion carried.

Correspondence/Petitions/Appointments/Resignations: No correspondence. No petitions. Motion by Seibert and seconded, to accept the appointment of Gordon Niss to the Zoning Board of Appeals for the balance of the three year term effective 12/1/01 through 12/31/03. 5 – ayes. Motion carried.

Minutes of previous meetings: Motion by Leavenworth, and seconded to accept minutes of the November 13, 2001, Regular Board Meeting. 5 - ayes. Motion carried. Motion by Seibert, and seconded to accept minutes of the November 29, 2001, Special Board Meeting. 4 – ayes; 1 - abstain. Motion carried. Motion by Benmark, and seconded to accept minutes of the December 7, 2001, Special Board Meeting with corrections. 3 – ayes; 2 – abstain. Motion carried. Supervisor signed and dated the minutes.

Treasurer's report: Accepted by Supervisor and subject to audit.

Reports: Recess from 7:53 p.m. to 8:00 p.m. to view the new Ambulance in the parking lot of the Community Center. Motion by Seibert and seconded to accept the bid from Bowman Gas Co., Inc. for a new furnace in the Community Center at approximately \$1800 – to be paid from Township Improvement and repaid to Township Improvement at a later date by Woodland Park. 5 – ayes. Motion carried.

Payment of bills: Motion by Leavenworth and seconded to pay bills as presented with the inclusion of a \$332.00 payment to Amy Ross for Hockey Tickets from the Youth Fund; and a \$1585.00 payment to Anderson, Tackman for auditing/consulting services to be paid from the General Fund. - 5 ayes. Motion carried.

UNFINISHED BUSINESS: A) Budget Review: Water Account Processing Changes. Information. No action taken. Snowplow Rate Increase. Motion by Leavenworth and seconded to accept the breakdown of percentages as presented by the clerk. 5 - ayes. Motion carried. B) Project Status: Pavilion at Coast Guard Point. Update – no action taken. Pavilion in Woodland Park. Update – no action taken. Township Computer Network. Motion by Leavenworth and seconded to purchase QuickBooks Pro Version 2002 and associated upgrades and support for the price of up to \$650.00 payable from the General Fund and Water Dept. 5 - ayes. Motion carried. Motion by Seibert and seconded to authorize funding for up to \$20 per month for internet access for the township computer network. 5 ayes. Motion carried.

NEW BUSINESS: A) Resolution to extend deadline for payment of Personal Tax from February 14 to February 28. Motion was made by Leavenworth and seconded to accept the resolution as presented. Roll call vote was taken. Durrwachter – aye; Savage – aye; Seibert – aye; Benmark – aye; Leavenworth - aye. 5 – ayes. Resolution adopted. B) Youth Action Grant: School request for additional funding. Update – no action taken. C) Money Generating Suggestions for Woodland Park. Tabled.

Adjournment: Motion by Leavenworth and seconded to adjourn the meeting. Time recorded: 9:00 p.m.

Respectfully submitted:

Lori Savage

Lori Savage, Township Clerk

Date Approved: _____, 2001

Lee Durrwachter, Township Supervisor

These minutes are unapproved until approved by the board and signed by the Township Supervisor.