

Special Meeting of the Burt Township Board
Burt Township Office Conference Room
Grand Marais, Michigan
November 29, 2001 5:15PM

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

Board Members Excused: Lois Leavenworth

Public Attendance: One visitor.

Approval of Agenda: Motion by Seibert, and seconded, to approve agenda. 4 – ayes. Motion carried.

CURRENT BUSINESS: A) Woodland Park Budget Review: Discussion. No Motion. B) Fire Dept. Truck Repairs: Motion by Seibert, and seconded, to amend the Fire Protection Fund expense account number 336930 from a budgeted amount of \$1,100.00 to \$3,100.00, changing the total budgeted amount from \$64,740.36 to \$66,740.36. Also to increase the budgeted amount listed under income account number 000400 Property Tax to \$33,348.00 – making the total budgeted income \$67,462.07. 4 – ayes. Motion carried. Motion by Seibert, and seconded, to authorize expenditures of up to \$2,000.00 to repair the brakes on the 1979 Ford F600 4x4 Quick Attack HPF Truck (F66CVDC0402) and to charge expense account number 336930 in the Fire Protection Fund. 4 – ayes. Motion Carried.

Adjournment: Motion by Benmark and seconded to adjourn the meeting. Time recorded: 6:55 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.