

Special Meeting of the Burt Township Board
Burt Township Office Conference Room
Grand Marais, Michigan
November 6, 2001 5:00PM

Present: Lee Durrwachter, Lori Savage, Jim Seibert, Rose Benmark, Lois Leavenworth
One visitor.

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

CURRENT BUSINESS: A) **Township Structures Review:** Discussion about downed pavilion at Coast Guard Point. No action taken. B) **Youth Center Request:** Discussion about Youth Center addition. More information needed. No action taken. C) **Seasonal Employee Continuation Review:** Discussion to hire Tim Burkhardt. No action taken. D) **Minutes Review – Motion by Seibert and seconded to have Supervisor write a letter to Paul and Susan Bennett explaining that we discussed their requests and denied them. The minutes of the August 14, 2001, regular meeting of the Burt Township Board are official and will not be changed. 5 – ayes. Motion carried.** E) **Budget review/updates:** Discussion. No action taken. F) **Payroll Revision Review:** Discussion about taking taxes out of all employees and about changing the pay periods to every two weeks. No action taken. G) **Women’s Club Community Center Use Review:** Discussion about the township cleaning agreement with the Women’s Club. No action taken. H) **EMS:** Discussion about ways the township can help the school provide a position for Nancy Weston. No action taken.

Adjournment: Motion by Seibert and seconded to adjourn the meeting. Time recorded: 6:10 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.