

Regular Meeting of the Burt Township Board

Grand Marais Community Center

Grand Marais, Michigan

October 9, 2001 7:00PM

Present: Lori Savage, Jim Seibert, Rose Benmark, Lois Leavenworth

Absent: Lee Durrwachter

Twelve visitors.

Public Comment: Opened at 7:01 p.m. Eugene LePeak asked about maintenance of Lake Avenue between the DPW building and his home. Jack Roberts asked about the progress on the townships acquiring the property downtown. Jack Roberts also asked about the Bike path along H-58 that was requested in a correspondence at an earlier meeting. Marla Overlin spoke up that she was the author of the letter and stressed her concerns that it is a safety issue on portions of H-58 to provide an off-road area for bicyclists and walkers. Public comments closed at 7:15 p.m..

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

Correspondence/Petitions/Appointments/Resignations: Correspondence was read. No petitions. No appointments. Motion by Leavenworth and seconded, to accept the resignation of Cemetery Committee member Sandee Sibbald. 4 – ayes. Motion carried.

Minutes of previous meetings: Motion by Leavenworth, and seconded to accept minutes of the September 11, 2001, Regular Board Meeting. 4 - ayes. Motion carried.

Treasurer's report: Accepted by acting chair on behalf of Supervisor and subject to audit.

Payment of bills: Motion by Benmark and seconded to pay bills as presented with additions – \$600 to Anderson, Tackman & Company for final audit bill; \$195.68 to HR Direct for Michigan State Employee Information/Posters - 4 ayes. Motion carried.

UNFINISHED BUSINESS: A) Resolution for RR Right of Way: Kindervater - Motion by Leavenworth and seconded to approve request for Railroad right of way for David Kindervater. 4 - ayes. Motion carried. B) Auditors: Motion by Leavenworth and seconded to spent up to \$1500 to work on books with treasurer and clerk. 4 – ayes. Motion carried.

NEW BUSINESS: A) Snow Plow Bid: Acceptance of sealed bids. One sealed bid was received – opened by the clerk. Motion by Benmark and seconded to accept bid of \$2850 from Northern Snowplow. 4 – ayes. Motion carried. B) Transfer of Liquor Control Money: Motion by Leavenworth and seconded to transfer Liquor Control Money received from the State of Michigan to the Alger County Sheriff for the purpose of providing liquor control in Burt Township. 4 – ayes. Motion carried. C) Recycle Center: Motion by Leavenworth and seconded to discontinue use of Township Property as a Recycle Center. 4 – ayes. Motion carried. D) Condolence Book Resolution – Motion to adopt the resolution – roll call vote was taken. Savage-aye; Seibert-aye; Benmark-aye; Leavenworth-aye. Resolution adopted. E) Printer for Clerk's Office: Motion by Leavenworth and seconded to allow up to \$600 for the purchase of a printer for the clerk's office. 4 – ayes. Motion carried.

Adjournment: Motion by Leavenworth and seconded to adjourn the meeting. Time recorded: 8:00 p.m.

Meeting was re-opened for the purpose of approving the purchase of additional fuel for the Marina at 8:01 p.m. Motion by Leavenworth and seconded to approve the purchase of \$2300 in Diesel fuel and \$2000 in gasoline for the fuel station. 4 – ayes. Motion carried.

Meeting adjourned at 8:05 p.m.

Respectfully submitted:

Lori Savage

Lori Savage, Township Clerk

Date Approved: _____, 2001

Lee Durrwachter, Township Supervisor