

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

Present: Lee Durrwachter, Lori Savage, Jim Seibert, Rose Benmark, Lois Leavenworth
Forty-five visitors.

Approval of Agenda: Motion by Seibert, and seconded, to approve agenda with the following change: allow MUM Insurance Agent, Robert Gandolfi to move forward on the agenda and speak following approval of the agenda and before correspondence. 5 – ayes. Motion carried.

Correspondence/Petitions/Appointments/Resignations: Correspondence was read. No petitions. No appointments. Motion by Leavenworth and seconded, to accept the resignations of ZBA members Wallace Parrish and Dorothy Morrison. 5 – ayes. Motion carried.

Minutes of previous meetings: Motion by Leavenworth, and seconded to accept minutes of the August 14, 2001, Regular Board Meeting with changes. 5 - ayes. Motion carried.

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

Payment of bills: Motion by Seibert and seconded to pay bills as presented with one change – \$17,127.00 insurance bill to be paid out of General fund and transferred from other funds - 5 ayes. Motion carried.

Monthly Reports: Dept. Manager Account Payment Policy: Motion by Seibert and seconded to adopt the Payment Policy as presented. 5 – ayes. Motion carried.

Refunds: Motion by Leavenworth and seconded to refund community center rental deposits as requested. 5 – ayes. Motion carried.

NEW BUSINESS: A) Road Improvements: Harju bid from ACRC. Motion by Seibert and seconded to accept the \$20,000 bid from the ACRC as written. 5 - ayes. Motion carried. B) Contract Renewal: Fuel System Contract with ACRC. No action taken. C) Office Services Fees: Freedom of Information Act – Motion by Seibert and seconded to accept the new fee structure for FOIA Requests. Roll call vote was taken. Leavenworth – aye; Seibert – aye; Durrwachter – aye; Savage – aye; Benmark – aye. Motion carried. D) Sidewalk Improvements – Motion by Seibert and seconded to accept the inventory of sidewalks, approve the expenditure, and approve the selected contractor. 5 – ayes. Motion carried.

UNFINISHED BUSINESS: A) Gazebo Proposal: Motion by Leavenworth and seconded to accept the \$10,000 gift in the name of Sharon Spencer Larson to construct a gazebo in her memory near the Fisherman's Memorial. 5 – ayes. Motion carried. B) Greenhouse Update: Tabled. C) Alley Vacation Update: Goulet Proposal – Motion by Seibert and seconded to hold a hearing on October 9, 2001, at 6:00pm. 5 – ayes. Motion carried. D) Community Service Worker Availability – no action taken. E) Youth Center Changes: Motion by Seibert and seconded to open a Burt Township Youth Fund account. 5 – ayes. Motion carried. Motion by Leavenworth and seconded to have Mary Gage be the adult responsible for the Youth Center – reportable to the Township Board. 5 – ayes. Motion carried. F) Basketball Court: Basketball court will remain open and sound deadening changes will be made.

Adjournment: Motion by Leavenworth and seconded to adjourn the meeting. Time recorded: 9:40 p.m.

Respectfully submitted:

Lori Savage

Lori Savage, Township Clerk

Date Approved: _____, 2001

Lee Durrwachter, Township Supervisor