

Special Meeting of the Burt Township Board

Community Center
Grand Marais, Michigan
September 7, 2004 7:00 p.m.

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

Board Members Absent: None

Public Attendance: Twenty-five (25) Visitors.

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

Current Business:

A. Budget Updates

Discussion only.

B. Fuel Purchase

Motion by Leavenworth and seconded to purchase gasoline and diesel fuel from Norman Oil for a price of up to \$8000 for the Burt Township Fuel System. 5 - ayes. Motion carried.

C. Ballot Counting Procedure

Motion by Leavenworth and seconded to have a Special Meeting of the Burt Township Board to count the Greenspace purchase opinion ballots collected by 4:00 p.m. on September 13, 2004, at 7:00 p.m. at the Community Center. 5 - ayes. Motion carried.

Motion by Leavenworth and seconded to have an opinion poll counting committee consisting of Sal Brooks, Gerrie Bailey, Barb Whaley, Mike Bates, Gordon Kniss, Ed Marx, and Geri Hill, count the ballots at a Special Meeting on September 13th and announce the results. 5 - ayes. Motion carried.

Adjournment: Motion by Leavenworth and seconded to adjourn the meeting.

Respectfully submitted:

Lori Savage

Lori Savage, Township Clerk

Date Approved: _____, 2004

Lee Durrwachter, Township Supervisor

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