

# Special Meeting of the Burt Township Board

Community Center  
Grand Marais, Michigan  
December 15, 2005 7:00 p.m.

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

**Board Members Absent/Excused:** Gordon Kniss

**Public Attendance:** Three (3) Citizens.

**Public Comment:** Opened at 7:02. Closed 7:03.

**Approval of the Agenda: Motion by Leavenworth and seconded to approve the agenda as presented. 4 – ayes. Motion Carried.**

## Current Business:

### **State Tax Commission 14-Point Review**

**Discussion** with Mark Maki, Burt Township Assessor, about current report from the State Tax Commission which states that Burt Township is in substantial non-compliance. Report requires that Burt Township develop a comprehensive plan which includes a calendar of events/actions to address these deficiencies within the next calendar year. The plan needs to be submitted within 30 days of the date of the report. Mark Maki offered to continue on as assessor and work with the State Tax Commission and Burt Township Board to correct the items needing repair according to the State Tax Commission audit. Mark Maki also said that the Alger County Equalization Dept. will be performing an audit on the Commercial Businesses in Burt Township who are assessed personal property taxes. Lee Durrwachter said that the State Tax Commission auditor, Mike Gillett will be in Munising on December 21<sup>st</sup> and he would be willing to go there and personally hand him the Plan. The Board decided that the Plan should be mailed to Lansing... but that Durrwachter could hand him a copy if he wanted to.

**Motion** by Seibert and seconded to provide the Plan to the State Tax Commission by December 21, 2005. 4 – ayes. Motion carried.

### **Assessor Resignation**

Mark Maki, Assessor, withdrew his resignation.

### **Payment of the Bills**

**Motion** by Leavenworth and seconded to pay the bills as presented. 4 – ayes. Motion carried.

### **Approval of the Minutes of the Previous Meetings**

**Motion** by Leavenworth and seconded to approve the minutes of the 11/8/2005, 11/15/2005, 11/22/2005, and 11/29/2005 meetings of the Township Board. 4 – ayes. Motion carried.

### **Budget**

Updates were distributed. Discussion only.

**Adjournment: Motion by Leavenworth and seconded to adjourn the meeting at 8:45 pm.**

Respectfully submitted:

*Lori Savage*

Lori Savage, Township Clerk

Date Approved: \_\_\_\_\_, 2005

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Lee Durrwachter, Township Supervisor

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