

# Special Meeting of the Burt Township Board

Township Office  
Grand Marais, Michigan  
December 29, 2005 12:00 p.m.

**Board Members Present:** Lee Durrwachter, Lori Savage, James Seibert

**Board Members Absent and Excused** Gordon Kniss, Lois Leavenworth

**Citizen Attendance:** 0

**Public Comment:** None

**Approval of the Agenda:** Motion by Seibert and seconded to approve the agenda as presented. 3 – ayes. Motion carried.

**Current Business:**

- **Ordinance for adopting NIMS as part of Emergency Plan – Motion by Seibert and seconded to adopt the National Incident Management System (NIMS) Ordinance No. 2005-01 as the standard for incident management by Burt Township. Roll call vote was taken: Seibert – aye; Savage – aye; Durrwachter – aye; Kniss – absent; Leavenworth – absent. Motion carried.**
- **Adopt SSN Privacy Policy – Motion by Seibert and seconded to adopt the Social Security Number Privacy Act as a part of the Burt Township Employee Policy. Roll call vote was taken: Seibert – aye; Savage – aye; Durrwachter – aye; Kniss – absent; Leavenworth – absent. Motion carried.**

**Adjournment:** Motion by Seibert and seconded to adjourn the meeting at 12:27 p.m.

Respectfully submitted:

*Lori Savage*

Lori Savage, Township Clerk

Date Approved: \_\_\_\_\_, 2006

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Lee Durrwachter, Township Supervisor

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