

Regular Meeting of the Burt Township Board
Grand Marais Community Center
Grand Marais, Michigan
February 22, 2005 7:00PM

Present: Lee Durrwachter, Lori Savage, Jim Seibert, Lois Leavenworth
Ten visitors.

Absent/Excused: Gordon Kniss

Public Comment: Opened 7:01 pm. Closed 7:02 pm

Presentation: Grant Writing – Christine Rosenberg – Christine presented grant possibilities to the Township and asked that the Board consider paying her \$500 to start working on Grants for the Township. No action was taken.

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

NEW BUSINESS:

- A. Request for waiver of Community Center fees for Tai Chi Class: Motion by Seibert and seconded to deny request. 4 – ayes. Motion carried.
- B. Seminar on Wind Power – There is a seminar on Wind Power on Feb 24 from 7-9 at Big Bay College. Sandee to check with Mary Capogrossa to see if she can go, if not Christine Rosenberg to attend.
- C. Salary Resolution –
TRUSTEE: Resolution presented to make the annual base salary for a Trustee \$1800. Motion by Seibert and seconded to accept this resolution – Durrwachter – aye; Savage – aye; Seibert – aye; Leavenworth – aye; Kniss – absent. Resolution adopted to be presented to the electors at the annual meeting for approval.
CLERK: Resolution presented to make the annual base salary for the Clerk \$13,230. Motion by Leavenworth and seconded to accept this resolution – Durrwachter – aye; Savage – aye; Seibert – aye; Leavenworth – aye; Kniss – absent. Following motion to adopt – Sibbald questioned amount of increase – Seibert amended motion to make the annual base salary for the Clerk \$13,000. 4 – ayes. Motion carried. Resolution adopted to be presented to the electors at the annual meeting for approval.
TREASURER: Resolution presented to make the annual base salary for the Treasurer \$13,230. Motion by Leavenworth and seconded to accept this resolution – Durrwachter – aye; Savage – aye; Seibert – aye; Leavenworth – aye; Kniss – absent. Following motion to adopt – Sibbald questioned amount of increase – Seibert amended motion to make the annual base salary for the Treasurer \$13,000. 4 – ayes. Motion carried. Resolution adopted to be presented to the electors at the annual meeting for approval.
SUPERVISOR: Resolution presented to make the annual base salary for the Supervisor \$13,200, or if also employed as a certified assessor \$23,200. Motion by Leavenworth and seconded to accept this resolution – Durrwachter – aye; Savage – aye; Seibert – aye; Leavenworth – aye; Kniss – absent. Resolution adopted to be presented to the electors at the annual meeting for approval.

UNFINISHED BUSINESS:

A) Water Department:

- 1. **Well** – Discussion.
- 2. **Backhoe** – Motion by Leavenworth and seconded to rescind motion made 1/25. 4 – ayes. Motion carried.

B) Woodland Park:

- a. **Management Position** – Motion by Leavenworth and seconded to make the deadline for applications for the Woodland Park Manager position to be February 28, 2005. 4 – ayes. Motion carried.
- b. **Coupons to Stump Guy** – Clerk to send before April 1.
- c. **Budget 2005/2006 – Discussion.**
- d. **Amend the Requisition Policy** – Motion by Seibert and seconded to make changes in the Purchasing Procedure to indicate that Emergency Services are exempt from this policy for renewing supplies and other incidentals not exceeding \$500. 4 – ayes. Motion carried.

Correspondence: Correspondence was read.

Appointments/Resignations/Applications: Some applications have been received for summer employment. No action taken at this time.

Approval of the Minutes of the Previous Meetings: Motion by Seibert and seconded to accept the minutes of the February 8, 2005, meeting of the Township Board. 4 – ayes. Motion carried.

Refunds: Motion by Leavenworth and seconded to return Community Center deposit money to the Chamber of Commerce and the Burt Township School. 4 – ayes. Motion carried.

Reports/Newsletter: Discussion. **Motion by Seibert and seconded to schedule the Burt Township Board's Annual Meeting on March 24th at 6:00 pm at the Community Center. 4 – ayes. Motion carried.**

Adjournment: Motion by Leavenworth to adjourn. **Time Recorded: 8:55 p.m.**

Respectfully submitted:

Lori Savage

Lori Savage, Township Clerk

Date Approved: _____, 2005

Lee Durrwachter, Township Supervisor

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