

Regular Meeting of the Burt Township Board
Grand Marais Community Center
Grand Marais, Michigan
February 8, 2005 7:00PM

Present: Lee Durrwachter, Lori Savage, Jim Seibert, Gordon Kniss, Lois Leavenworth
Thirteen visitors.

Absent/Excused: None

Public Comment: Opened 7:01 pm - Kay Powers requested an update on the Greenspace purchase. Sheri Bates asked if the township will still back the Pickle Barrel committee as they try to acquire more Tribal monies. Closed 7:02 pm

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

NEW BUSINESS:

A) Planning Commission Amendments:

1. **Motion by Seibert and seconded to accept amendments #2, 4, 5, and 7 (with changes). 5 – ayes. Motion carried.**

Amendment #2: Reinstate original language to Section 1003 – Zoning Administrator.

Amendment #4: Remove (b) and (c) from R1, R2 and Bay on Schedule of Regulations, (page 38), along with changing the wording on "Maximum Height to Highest Point (Feet) to read "Maximum Height to Highest Point of Roof, (Feet). Also on page 39, remove section f., however, leave sections i., j., and k as present language states.

Amendment #5: Add section 404, Accessory Buildings and Uses, Item #D, Lots located in R1 and Bay which exceed one acre in area; the sum of the floor area of all accessory buildings shall not exceed 2,500 sq. ft.

Amendment #7: In Section 202, (Definitions), #16 on page 7, will be replaced with correct wording.

2. **Motion by Seibert and seconded to amend Item #1 as recommended by the planning commission. 5 – ayes. Motion carried.**

Amendment #1: Add as item E of Section 1006 (page 76) "Enforcement and Violation" (E.) The penalty/fine for beginning construction without permit will be double the land use permit fee for landowner and/or contractor.

B) Lobby request for funding from Alger County – TABLED

C) UP200:

1. Hot/Cold water tap has been installed on the outside of the Community Center by the Water Dept.
2. **Motion by Savage and seconded to donate \$500 to the UP200 Checkpoint expenses to help cover costs. 5 – ayes. Motion carried.** Money to come from Township Improvement monies designated for recreation.

D) Other

UNFINISHED BUSINESS:

A) Woodland Park:

1. **Manager Position** – TABLED until next board meeting.
2. **Budget 2005/2006** – TABLED until next board meeting.

B) Updates:

- a. **Alley Vacation (Lease agreement)** – Attorney Harmon says that public land can not be leased.
- b. **Water Dept. Well** – Financing Decision will be made on 2/17/05.
- c. **Marina Projects** – Reimbursement in the works. Boat launch will start in spring Cost \$15,000. Bathhouse will include: 2 bath rooms; 2 showers; and one office (approximately 10'x15').
- d. **AMCAB Request: Motion by Leavenworth to give AMCAB the additional space they have requested. 5 – ayes. Motion carried.**
- e. **Greenspace** – Discussion.
- f. **ORV Committee** – TABLED (Jack Hubbard is representing Grand Marais on this committee).
- g. **Other – NORTRAX – Buy back or lease new - TABLED**

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 Leavenworth and seconded to accept the minutes of the January 11, 2005, meeting of the Township Board. 5 – ayes. Motion carried. Motion by Leavenworth and seconded to accept the minutes of the January 25, 2005, meeting of the Township Board. 5 – ayes. Motion carried.

Treasurer's Report: Accepted by Supervisor pending audit.

Payment of the Bills: Motion by Leavenworth and seconded to pay the bills as presented. 5 – ayes. Motion carried.

Refunds: None

Reports/Newsletter: Discussion

Adjournment: Motion by Leavenworth to adjourn. **Time Recorded: 8:54 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.