

**Regular Meeting of the Burt Township Board**  
Grand Marais Community Center  
Grand Marais, Michigan  
January 25, 2005 7:00PM

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

**Absent/Excused:** None

**Public Comment:** Opened 7:02 pm - Closed 7:05 pm

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

**UNFINISHED BUSINESS:**

- A) **Alley Vacation** – Lee to check into leasing option. Lori to send an update to the Bailey's concerning their request.
- B) **New Projects for Park** – Motion by Seibert, and seconded, to borrow approximately \$20,000 at rate of no less than \$5,000 per year to fix roads and make bathroom repairs. 5 – ayes. Motion carried. Motion by Leavenworth and seconded to accept the application of Larry Feist as campground host for Woodland Park Campground pending background check. 5 – ayes. Motion carried.
- C) **Monthly Reports / Newsletter** – Discussion about having managers and chiefs report in writing monthly instead of verbally at meetings.
- D) **Purchase Requisition Form** – Motion by Seibert and seconded to adopt the purchase requisition procedure and form as presented. Roll call vote was taken: Durrwachter – aye; Savage – aye; Kniss – aye; Seibert – aye; Leavenworth – aye. Motion carried. Procedure adopted.
- E) **Other**

**NEW BUSINESS:**

- A) **Fund Balance** – Discussion
- B) **Fund Review** – Discussion
- C) **NMPSA Resolution** – Motion by Seibert and seconded to adopt the Northern Michigan Public Service Academy resolution to become a member of the academy for a cost of \$100 per year. 5 – ayes. Motion carried.
- D) **Other** – Motion by Seibert and seconded to continue leasing a backhoe from John Deere, by trading in the current equipment for a new model. 5 – ayes. Motion carried.

**Adjournment:** Motion by Leavenworth to adjourn. **Time Recorded: 9:30 p.m.**

Minutes taken by members of board and secretary who were in attendance and reported to Clerk Savage.  
Respectfully submitted:

*Lori Savage*

Lori Savage, Township Clerk

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

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Lee Durrwachter, Township Supervisor

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