

**Special Meeting of the Burt Township Board**

**Community Center  
Grand Marais, Michigan  
July 18, 2005 7:00 p.m.**

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

**Citizen Attendance:** Five people

**Current Business:**

- Seasonal Employee Compensation – Supervisor and clerk to amend based on park managers recommendations for this season only. Future compensation will be decided by the board.
- New Truck Purchase – Motion by Seibert and seconded to purchase the new DPW truck from Public Service Garage in Marquette for the price they submitted. 5 – ayes. Motion carried.
- Marina Reservation Contract – More information is needed before any decision can be made.
- Otto Bufe Harbor Offer – Otto Bufe offered to help secure funding for the dike restoration to be paid from \$6000 for the remainder of this fiscal year from the Harbor Fund tax dollars to pay for his time. This amount will be re-negotiated next fiscal year. Lay on Table.

**Adjournment:** Motion by Leavenworth and seconded to adjourn the meeting at 7:24 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.**