

**Special Meeting of the Burt Township Board**

**Township Office  
Grand Marais, Michigan  
June 11, 2005 10:00 a.m.**

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

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

**Citizen Attendance:** Marc Oglevie, Bob Weston, Nancy Weston

**Current Business:**

- **Discussion regarding CERT Grant Accounting:**  
**Motion by Seibert and seconded to exempt the CERT Grant administrators from the Township purchase requisition policy in purchasing items covered under the CERT grant. 3 - ayes. Motion carried.** Marc Oglevie, Deputy Treasurer, to work with Clerk and Weston's to make sure all files are complete. Weston's are to supply an inventory including where each purchased piece of equipment is located.

**Adjournment:** Motion by Savage and seconded to adjourn the meeting at 11:20 a.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.**