

Regular Meeting of the Burt Township Board
Grand Marais Community Center
Grand Marais, Michigan
June 14, 2005 7:00PM

Present: Lee Durrwachter, Lori Savage, Jim Seibert, Gordon Kniss, Lois Leavenworth
Twenty citizens.

Approval of Agenda: Motion by Leavenworth, and seconded, to approve the agenda with the following additions: Add request to issue a camping certificate to New Business-Other. Add Assessors Software Request under Unfinished Business-Other. 5 – ayes. Motion carried.

Public Comment:

Evelyn Morrison announced that a new snowmobile was donated to the Ambulance Corps. Jack Roberts spoke about the Concerned Citizens Letter that he wrote to the board several months ago and his feelings about the Board's response. Gene LePeak said that he appreciates the help cleaning the sand out of his driveway. Christine Rosenberg spoke about an upcoming Energy Conference.

NEW BUSINESS:

- A. Policy Revision: Rentals/Deposits – Motion by Savage and seconded to eliminate the community center, ball diamond and pavilion deposits for local non-profit organizations and Burt Township residents (residents included are tax payers and registered voters). This revision also eliminates any and all rental fees associated with the ball diamond or the pavilion. This policy change goes into effect July 1, 2005, for all contracts entered into after that date. 5 – ayes. Motion carried.
- B. DPW/EMS Building Architectural Drawing Contract – Motion by Seibert and seconded to enter into a contract with Auldin Nelson of Nelson, McKinley, Reed and Associates, for the purpose of developing architectural drawings of the proposed DPW/EMS building. Mr. Nelson states that no payment request will be made unless funds become available for this project – and the fee for these drawings will not exceed \$2500. 5 – ayes. Motion carried.
- C. Woodland Park Requests
 - 1. Maintenance Building Electrical – TABLED
 - 2. Moving an Electrical Pedestal – TABLED
 - 3. Permanent addition of 50 permanent overflow camping sites – Motion by Seibert and seconded to accept the request to add 50 permanent overflow camping sites to the park license. 5 – ayes. Motion carried.
- D. Marina Callbox/Radio System – Motion by Savage and seconded to approve the request to purchase a radio callbox system for the marina. Durrwachter to try to add this equipment to one of the DNR grants before equipment is purchased.
- E. Bathroom Facility on East Side of Ball Diamond – TABLED – Check with Chamber for additional funding.
- F. Cemetery Ordinance Changes – Motion by Seibert and seconded to approve the Cemetery Committees recommendation to change the Cemetery Fees and hours of operation. Roll call vote was taken: Durrwachter – aye; Leavenworth – aye; Seibert – aye; Kniss – aye; Savage – aye. Motion carried.
- G. Issuance and Tracking of 911 Numbers – Savage to talk to County about their update and tracking procedures.
- H. Sheriff's Dept. Contract – Durrwachter and Savage to follow up on this.
- I. RFL Grant Approval – TABLED
- J. Well Head Protection Grant – Motion by Leavenworth and seconded to accept this grant. 4 – ayes; 1 – nay. Motion carried.
- K. Other – Woodland Park Camping Certificate for raffle at Fly-In – Motion by Seibert and seconded to issue a certificate for one nights camping at Woodland Park to be used at a raffle at the Fly-In. 5 – ayes. Motion carried.

UNFINISHED BUSINESS:

- A. Budget Updates – copies distributed – Discussion.
- B. DPW Truck – Beek has authorization to locate truck to purchase.
- C. Audit Report – audit went very well.
- D. Other – Assessors Request – TABLED.

Correspondence: Correspondence was read.

- A. Request from Terry and Delphine Wilson to put a sign for the Voyageurs Motel on Township property on M-77. Mike Beek to meet with the Wilson's to verify location.
- B. Motion by Leavenworth and seconded to approve use of the Community Center for a health screening clinic by Helen Newberry Joy Hospital on Friday, June 24, 2005, from 7:30 – 11:00 am. 5 – ayes. Motion carried.
- C. Motion by Leavenworth and seconded to accept Pamela Lundquist as a member of the Ambulance Corps. Pam is a licensed EMT-B in the State of Michigan and the National Registry and has successfully completed her 90-day probationary period with the Corps. 5 – ayes. Motion carried.
- D. Quote from Alger Delta on the burying of the lines along the bay. Durrwachter to discuss further with Alger Delta.

Appointments/Resignations/Applications: One application received from Ali Saheb – applicant is under 18 years of age and is unable to perform all of the duties of the park employees.

Approval of the Minutes of the Previous Meetings: Motion by Seibert and seconded to accept the minutes of the May 10th, May 11th, June 9th, and June 11th, meetings of the Township Board as presented. 5 – ayes. Motion carried.

Acceptance of the 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: Community Center Refunds were approved as part of the bill sheet.

Adjournment: Motion by Kniss to adjourn. **Time Recorded: 10:30 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.