

Special Meeting of the Burt Township Board

Township Office
Grand Marais, Michigan
June 9, 2005 7:00 p.m.

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

Board Members Absent and Excused Lois Leavenworth, Gordon Kniss

Citizen Attendance: Marc Oglevie, Mike Grentz, Jim Lamplan

Current Business:

- **Discussion regarding Audit findings:**
CERT grant, Account transfers and Unemployment need to be addressed. Auditor told us that we have 26 accounts total (total is comprised of checking, savings and CD accounts). Meeting scheduled with CERT grant administrators on June 11th. Account transfers are being made by Clerk as money becomes available in each fund. Unemployment has been successfully transferred from a contributing account to a reimbursing account – there may be insurance payments owing which were incurred prior to the change. Anderson, Tackman will redo all unemployment forms and work with unemployment to come to a realistic amount. Motion by Seibert and seconded to spend up to \$500 to hire Anderson, Tackman to redo unemployment forms. 3 - ayes. Motion carried.
Closing on the Hoffman property at the Marina is scheduled for Saturday, June 11th at noon.

Adjournment: Motion by Savage and seconded to adjourn the meeting at 9:20 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.