

Regular Meeting of the Burt Township Board
Grand Marais Community Center
Grand Marais, Michigan
March 8, 2005 7:00PM

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

Absent/Excused: None

Public Comment: Opened 7:01 pm. Closed 7:02 pm

Approval of Agenda: Motion by Seibert, and seconded, to approve the agenda. 5 – ayes. Motion carried.

NEW BUSINESS:

- A. Great Lakes Sea Kayak Association Request – Savage explained that a community team has formed that is addressing the concerns of the community and the symposium members.
- B. Summer Activities – Ed Bowen mentioned that he intends to chair the Splash In and the Triathlon this year. He said that the Triathlon will be stretching out to become a weekend event.
- C. Other

UNFINISHED BUSINESS:

- A. Park Manager Position Interviews –
Eight people applied for the Woodland Park / Marina Manager position – they were: Shaun Hughes; Joanna Slusser; Steven Miller; Tim Burkhardt; Stanley Smith; Doran Caryl; Joshua Reeves; and William Nyman. The board asked questions of each of the applicants. William Nyman withdrew his application and Doran Caryl said that he was not interested in a full time job. The board will meet on March 11, 2005, at 9:00 am to discuss the information and possibly make a decision.
- B. Employee Review –
Employee Reviews will be done on March 11, 2005, at 10:00 am.
- C. 2005/2006 Budget – A budget workshop will be held on March 11, 2005, at 11:00 am.

Correspondence: Correspondence was read.

Appointments/Resignations/Applications: Some applications have been received for summer employment. No action taken at this time.

Approval of the Minutes of the Previous Meetings: Motion by Seibert and seconded to accept the minutes of the February 22, 2005, meeting of the Township Board. 5 – ayes. Motion carried. Motion by Leavenworth and seconded to accept the minutes of the March 4, 2005 Special meeting of the Township Board. 5 – ayes. Motion carried.

Refunds: None

Reports/Newsletter: Mike Beek provided a very well written informational report which was given to each board member for review. Mike suggested that in the future these reports be available on the table at the meetings for the public to view. Edna Jean Johnson provided a Librarian's report which was read to the audience.

Adjournment: Motion by Leavenworth to adjourn. **Time Recorded: 9:10 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.