

Special Meeting of the Burt Township Board
Township Office
Grand Marais, Michigan
March 19, 2005 6:00 p.m.

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

Public Attendance: No Visitors.

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

Current Business:

- **Annual Meeting Date**
Motion by Seibert and seconded to hold the Annual Meeting on March 28, 2005, at 6:00 p.m. at the Community Center. 5 – ayes. Motion carried.
- **Budget**
Discussion only.
- **Other**

Adjournment: Motion by Leavenworth and seconded to adjourn the meeting at 7:50 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.