

# Special Meeting of the Burt Township Board

Township Office  
Grand Marais, Michigan  
May 11, 2005 8:30 a.m.

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

**Board Members Absent and Excused** Lois Leavenworth

**Public Attendance:** None

**Approval of Agenda:** Motion by Seibert and seconded to approve agenda. 4 – ayes. Motion carried.

**Current Business:**

- **Discussion regarding ACRC letter and Cummings Street:**  
**Motion by Seibert and seconded to purchase Lot 102 of Assessor's plat of Coast Guard Point from Samuel Hoffman for \$50,000 with the understanding that this terminates all past, present and future claims from Samuel Hoffman. Township Supervisor and Township Clerk will handle all legal and real estate transactions on behalf of the Township Board. Roll call vote was taken: Seibert – aye; Durrwachter – aye; Savage – aye; Kniss - aye. Motion carried.**
- **Other**  
Discussion about Youth Center; EMS Architectural Drawings; and Windmills

**Adjournment:** Motion by Seibert (on behalf of Lois) and seconded to adjourn the meeting at 9:45 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.**