

**Special Meeting of the Burt Township Board**

**Grand Marais Gazette  
Grand Marais, Michigan  
May 9, 2005 9:00 a.m.**

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

**Board Members Absent and Excused** Gordon Kniss, Lois Leavenworth

**Public Attendance:** Four visitors

**Approval of Agenda:** Motion by Seibert and seconded to approve agenda. 3 – ayes. Motion carried.

**Current Business:**

- **Hospitalization Insurance: Resolution to make change**  
Motion by Seibert and seconded to terminate the current group hospitalization policy #28952-005 and replace it with a conversion package from BCBS. Roll call vote was taken: Seibert – aye; Durrwachter – aye; Savage - aye. Motion carried.
- **Webcam Demonstration**  
Demonstration of Marquette’s webcam with pan and zoom capability.

**Adjournment:** Motion by Seibert and seconded to adjourn the meeting at 10:35 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.**