

Special Meeting of the Burt Township Board
Community Center
Grand Marais, Michigan
November 1, 2005 7:00 p.m.

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

Board Members Absent: None

Public Attendance: Six (6) Visitors.

Public Comment: Opened at 7:01 – Nancy Weston stated that Burt Township is one of the few local government entities in the UP that have their own Disaster Plan – most simply let the County provide it. Otto Bufe mentioned that the school used to be used as a shelter and suggested that the Township and School talk about shelter locations. Closed 7:02.

Approval of the Agenda: Motion by Leavenworth and seconded to approve the agenda as presented. 5 – ayes. Motion Carried.

Current Business:

CERT Grant

Nancy Weston explained that the CERT Grant is at it's completion and requested that the Board release the final checks so that she can close out the grant. The Treasurer had several questions about the accounting of the grant, and was satisfied with the information presented. After discussion, the Board agreed that the bills would be paid and thanked Nancy (and Bob) Weston for their hard work and dedication to this program.

Sewer Planning and Survey

Information to be put together and survey to be completed and ready for mailing no later than December 15, 2005. Potential survey will reviewed at November 15, 2005, Township Board Workshop.

General Discussion

Motion by Seibert and seconded to give Lee Durrwachter authorization to reply to the RDA letter concerning the water projects that prevent the Board from accelerating the contract and paying off the Water System Debt early. 5 – ayes. Motion carried. Each year, RDA (Rural Development) asks Burt Township to pay off the 40 year contract early.

Motion by Seibert and seconded to pass the additional liquor control money received from the State of Michigan on to the Alger County Sheriff's Dept. 5 – ayes. Motion carried.

Discussion will occur between the assessor and the Board concerning the assessment database. It is currently located at the Township Office on the general computer. Lee to discuss with Mark Maki and Jim to look at budget for money to cover input.

Adjournment: Motion by Leavenworth and seconded to adjourn the meeting at 8:45 pm.

Respectfully submitted:

Lori Savage

Lori Savage, Township Clerk

Date Approved: _____, 2005

Lee Durrwachter, Township Supervisor

These minutes are proposed until approved by the board and signed by the Township Supervisor.