

# Special Meeting of the Burt Township Board

Community Center

Grand Marais, Michigan

October 21, 2005 1:00 p.m.

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

**Board Members Absent:** None

**Citizen Attendance:** Twelve

**Current Business:**

**Gazette Articles/Petitions:**

Several members of the audience requested an opportunity to speak on this agenda item. Public Comment opened at 1:20 p.m. Discussion ended to a request by the audience that the Board formally respond to the articles and petition. Public Comment ended at 2:00 p.m.

**Motion by Kniss and seconded to formally respond to Marc Oglevie by October 28, 2005, all of the board members will sign the answer. 5 – ayes. Motion carried.**

**General Fund Budget Update:**

Board Reviewed the Proposed modifications to the General Fund Budget. **Motion by Leavenworth and seconded to accept the changes in the General Fund Budget. 5 – ayes. Motion carried.**

**Special Request:**

Nancy McDonald, Ambulance Corps. Secretary & EMT, said that she had some questions from Evelyn Morrison, Ambulance Chief, and requested the opportunity to speak. Her questions were concerning the administration fee, billing clerk training, and a budget question. In addition, she requested that the Board take over collection of unpaid EMT tuition fees for EMT training courses that were offered last year. Supervisor directed McDonald to give Secretary all information and upon review of EMT material – Supervisor will make formal motion to the Board of EMT's request.

**Marina Project – Reimbursement:**

Need to pay engineering firm invoice in order for them to finish drawings required to submit to DNR for reimbursement of grant funds.

**Motion by Leavenworth and seconded to borrow \$10,000 from Woodland Park Fund to pay North Country Engineering's fee. Loan to be repaid when DNR reimbursement is received. 5 – ayes. Motion carried.**

**Other Outstanding Invoices:**

Clerk requested Treasurer to make funds available to pay semi-annual payment of \$9200 to Peoples State Bank for the fire truck loan prior to issuing warrant for payment. Treasurer will notify Clerk when funds are available.

**Assessor Database Input:**

Clerk requested that the Equalizer assessing database input be returned to the assessor since there is no-one capable of handling the input at the Township Office.

**Meeting Date Change:**

Burt Township Proposed Sewer System presentation by Mike Pond, STS Consultants will be held on October 27<sup>th</sup> at 7:00 p.m. at the Community Center.

**Adjournment:** Motion by Leavenworth and seconded to adjourn the meeting at 3:20 p.m.

Respectfully submitted:

*Lori Savage*

Lori Savage, Township Clerk

Date Approved: \_\_\_\_\_, 2005

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Lee Durrwachter, Township Supervisor

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