

Special Meeting of the Burt Township Board

Community Center
Grand Marais, Michigan
October 27, 2005 6:00 p.m.

Board Members Present: Lee Durrwachter, Lori Savage, Gordon Kniss, Lois Leavenworth, James Seibert
Board Members Absent and Excused None

Citizen Attendance: 11

Public Comment: Opened at 6:01 p.m. No comments. Closed at 6:02 p.m.

Approval of the Agenda: Motion by Leavenworth and seconded to approve the agenda with the following additions: Under C. Other – 1. Zoning Ordinance Fees; 2. Boat Bid. 5 – ayes Motion carried.

Current Business:

- **Review Draft Reply to Front Page Editorials in Grand Marais Gazette:**
Board reviewed the DRAFT – made changes and will come to office tomorrow to sign.
- **Workshop Meeting Schedule:**
Supervisor proposed 7:00 p.m. Tuesday night workshops on nights when there were no Regular Township Board meetings to up to date board on township business. Clerk to post.
- **Other - Zoning: Motion by Seibert and seconded to increase the cost of a hard copy of the Zoning Ordinance to \$10.00, plus postage if mailed – effective immediately. 5 – ayes. Motion carried.**
- **Other – Boat Bids: Motion by Seibert and seconded to extend the period for bids for the sale of Burt III to November 15, 2005, at 4:00 p.m. All bids must be received by the Township Office by that time. 5 – ayes. Motion carried.**

Special Presentation:

Presentation by Mike Pond, P.E., STS Consultants, Marquette
Mike presented the 2005 Burt Township Sanitary Sewer System Feasibility Study – which can be viewed on the Township Website at www.burttownship.com under Sewer Department.
The next steps that the Township needs to take in the process of preparing for a Township Sewer System is to send out a survey, talk to the people in town and hold a public hearing.

Mike Pond is also involved in the Save the Harbor project and has calculated the amount of sand that comes into the harbor each year at 300,000 cubic yards instead of the previous estimation of 125,000 cubic yards - enough sand to fill approximately 1000 buildings the size of the Township Office.

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

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.