

**Special Meeting of the Burt Township Board
September 27, 2006 – 6:05 p.m.**

Attendance: Karen Brzys, Kay Wampler, Gordon Kniss, Lois Leavenworth (Kathy Correll-Absent) – **Citizens:** approx 30 – NOTE: Hunter Capogrossa video taped the meeting which will be aired on Channel 29.

Approval of Agenda: Motion by Wampler, second by Leavenworth to approve the agenda with the addition of two public comment periods, at the beginning and end – 4 ayes

Public Comment: Marc Oglevie noted the request of 100+ voters/taxpayers by petition to extend the deadline for applications to the Township Manager position.

Agenda:

A) Memorandum in support of application to Sault Ste Marie Tribe funding assistance to dredge the boat launch – on motion by Wampler, second by Leavenworth, the following resolution was adopted “Resolution 2006-41: Resolved, That the Burt Township Board of Supervisors approves submitting a request for funding assistance to the Sault Ste. Marie Tribe of Chippewa Indians for \$8000 to help cover part of the cost of dredging the Burt Township Boat Ramp” – Roll Call Vote: Lois Leavenworth – Aye, Gordon Kniss – Aye, Kay Wampler – Aye, Karen Brzys – Aye.

B) Extension of application period for Township Manager position per petitions – Motion by Wampler, second by Leavenworth to approve the request per the petitions extending the deadline to apply for the Township Manager’s position to October 16, 2006 at 4:00 p.m. – 3 ayes, 0 nay, 1 abstain.

Public Comment: Aleta Hubbard thanked the Board for “paying attention to the people” regarding item B). Jim Seibert wants to get the investigation done as soon as possible since it is tearing up the community, Lori Savage filed suit against the Township on September 21, 2006. Brenda Reeves asked if anyone had notified Kirt Harmon that he is no longer the township attorney, Supervisor Brzys said yes, a couple of weeks ago. Carol Rowe wants to see the Township Manager position go to someone from outside Grand Marais since we are such a close knit community and an outsider may have a more objective perspective on things. Janie Dowe wants to go back to just a Supervisor at \$3200, also wants to know where the money is coming from to pay the position and asked if the Loan is being used to pay the Twp. Managers salary. Norm Geiger noted that the money was to be used to pay off the illegal loans. Aleta Hubbard asked Supervisor Brzys why she couldn’t answer the questions; Supervisor Brzys stated that we don’t have sufficient information yet from the investigation. [Public comments continued with similar comments but the Clerk was unable to keep up in note taking; the complete proceedings are available in digital audio and video formats.]

Adjournment: Motion by Leavenworth, seconded by Kniss to adjourn the meeting at 6:22 p.m. – 4 ayes

Respectfully submitted: September 28, 2006,

Kay L. Wampler, Township Clerk

Approved: _____ on Motion by _____, seconded by _____ ~ ___ ayes, ___ nay’s

The full text of any/all Resolutions contained herein shall be provided as an addendum to these minutes.

An official copy of all resolutions passed at this meeting are on file in the Clerk’s office at the Burt Township Hall and are available for inspection/review by appointment.