

Regular Meeting of the Burt Township Board
Burt Township Community Center
Grand Marais, Michigan
February 14, 2006 7:00PM

Present: Lee Durrwachter, Lori Savage, Jim Seibert, Gordon Kniss, Lois Leavenworth
Thirty-five citizens .

Approval of Agenda: Motion by Leavenworth, and seconded, to approve the agenda with the following change – add Millage under Unfinished Business - Other. 5 – ayes; 0 - nay. Motion carried.

Introductions/Comments:

Opened at 7:05 pm. Sucker River Conservation Report was delayed due to weather. Lou Bailey announced that there will be a MFR class in Seney from May 12th – August 15th – 6 people have signed up so far. Anyone from Grand Marais interested in taking the class and serving on the Grand Marais Ambulance Corps is welcome to attend free of charge. Closed at 7:07 pm.

Correspondence: Correspondence was read. Rosie Meldrum requested the opportunity to read correspondence that she received from Edmund T. Warren concerning Burt Township. Durrwachter approved. A copy of the document is available at the Burt Township Office. Jim Seibert read a letter he wrote to Rosie Meldrum in response to her letter to him. That letter is also available at the Burt Township Office.

Reports: Written reports were received from Managers, Librarian and Youth Center and were available on the back table.

NEW BUSINESS:

A. Salary Resolutions

Motion by Seibert and seconded to resolve that as of April 1, 2006, the salary of the Supervisor shall be \$13,200 for base salary; and \$24,000 for base salary if employed as a certified assessor. Roll call vote was taken: Durrwachter – aye; Savage – aye; Seibert – aye; Kniss – aye; Leavenworth – aye. Resolution adopted.

Motion by Leavenworth and seconded to resolve that as of April 1, 2006, the salary of the Clerk shall be \$13,000 for a base salary. Roll call vote was taken: Durrwachter – aye; Savage – aye; Seibert – aye; Kniss – aye; Leavenworth – aye. Resolution adopted.

Motion by Durrwachter and seconded to resolve that as of April 1, 2006, the salary of the Treasurer shall be \$13,000 for a base salary. Roll call vote was taken: Durrwachter – aye; Savage – aye; Seibert – aye; Kniss – aye; Leavenworth – aye. Resolution adopted.

Motion by Durrwachter and seconded to resolve that as of April 1, 2006, the salary of the Trustee shall be as followed \$2400 base salary. Roll call vote was taken: Durrwachter – aye; Savage – aye; Seibert – aye; Kniss – aye; Leavenworth – aye. Resolution adopted.

B. Set Date for Employee Annual Reviews

A Special Meeting of the Township Board will be posted for Friday, February 24, 2006, at 10:00 a.m. at the Township Office for the purpose of conducting employee reviews – time was changed to 1:00 p.m.

C. Set Date for Annual Meeting

The Annual Meeting of the Burt Township Electors will be posted for March 23, 2006 at 7:00 p.m. Motion by Leavenworth and seconded to accept this data. 5 – ayes Motion carried.

D. Board Reply to Grand Marais Gazette Letter (Feb 2) to the Editor from Rosie Meldrum – After discussion of the issues raised by Rosie Meldrum – the citizens and board did not feel it necessary to reply to allegations in the Gazette.

E. Annual Summer Tax Levy Resolution – Motion by Seibert and seconded to resolve to increase the annual summer tax levy by 2.5%. Roll call vote was taken: Leavenworth – aye; Seibert – aye; Kniss – aye; Durrwachter – aye; Savage – aye. Resolution adopted.

F. Budget 2006/2007: Ambulance, Fire, Township Improvement, Harbor, RLF, Fuel – Board to discuss these budgets at a budget meeting on February 28, 2006, at 7:00 pm at the Community Center.

UNFINISHED BUSINESS:

A. Road Re-Construction on Ellen Street – TABLED for more information.

B. Water Survey Results – Results were accepted by the Supervisor to forward to STS Engineering. Fifty percent of the water customers that were sent the survey responded. .

C. **Other – Millage Wording DEADLINE Feb 17, 2006** Clerk to submit wording to County on Friday.

Appointments/Resignations/Applications: Appointments: None. Resignations: Lori Savage, Township Clerk announced her resignation as Township Clerk effective April 1, 2006. **Motion by Leavenworth and seconded to accept the resignation of Lori Savage with major regrets. 5 – ayes. Motion carried.** Applications: Kay Wampler is applying for the position of Township Clerk. Applications are being accepted at the Township Office for the position of Township Clerk.

Approval of the Minutes of the Previous Meetings: **Motion by Seibert and seconded to accept the minutes of the Jan 17, 2006 and Jan 31, 2006 meetings. 5 – ayes. Motion carried. Motion by Seibert and seconded to accept the minutes of the Jan 10, 2006 meeting. 5 – ayes. Motion carried.**

Acceptance of the Treasurer’s Report: Accepted by Supervisor pending audit.

Payment of the Bills: **Motion by Seibert and seconded to pay the bills as presented. 5 – ayes. Motion carried.**

Adjournment: **Motion by Leavenworth to adjourn. Time Recorded: 10:24 p.m.**

Respectfully submitted:

Lori Savage

Lori Savage, Township Clerk

Date Approved: _____, 2006

Lee Durrwachter, Township Supervisor

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