

Special Meeting of the Burt Township Board

Township Office
Grand Marais, Michigan
Feb 24, 2006 1:00 p.m.

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

Board Members Absent and Excused None

Citizen Attendance: 4

Public Comment: Opened at 1:01 p.m. Ed Bowen said that he intends to start a Citizens Committee that is concerned with the positive support and growth of the economy in Grand Marais. Ed asked the Township Board for their interpretation of the word "incidental" in the land contract with Edmund Warren concerning the Greenspace. Danita Rask, Executive Director of the Alger Conservation District asked the board to make a financial commitment in writing by March 5, 2006, to support the new projects that the group is working on. In response to support for this project, the Alger Conservation District will supply the Township with GIS/Arcview maps, forest and wildlife management assistance, technical assistance in the following areas: watershed and stream restoration, erosion and sedimentation control, manure storage, windbreak planting, native plants resources and planting, technical design and location analysis for dry fire hydrants, information and education programs and more. Danita also said that the Sucker River Project is complete, presented a book with information about the project and said that a tour would be scheduled in the spring. Closed at 1:43 p.m.

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

Current Business:

- Motion by Seibert and seconded to give Sandee Sibbald a raise in salary of .55 per hour. This brings Sandee's hourly rate to \$14.02 for 35 hours per week. 5 - ayes. Motion carried.
- Motion by Seibert and seconded to give Michael L. Beek a raise in pay of .60 per hour. This brings Mike's hourly rate to \$14.60 for 40 hours per week. 5 – ayes. Motion carried.
- Motion by Leavenworth and seconded to give Timothy Burkhardt a raise in pay of .50 per hour for work performed for the Water Dept. and DPW. This brings Tim's hourly rate to \$11.50 per hour. 5 – ayes. Motion carried.
- Motion by Leavenworth and seconded to pay the Zoning Administrators to be compensated for the duties of Land Division Specialists at a rate of \$200 each per month. 5 – ayes. Motion carried.
- Motion by Leavenworth and seconded to increase Planning Commission meeting attendance fee from \$10 per meeting to \$20. 5 – ayes. Motion carried.

Adjournment: Motion by Leavenworth and seconded to adjourn the meeting at 3:50 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.