

Special Meeting of the Burt Township Board

Township Office
Grand Marais, Michigan
February 28, 2006 7:00 p.m.

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

Board Members Absent/Excused: None

Public Attendance: One (1) Citizen

Public Comment: Opened at 7:01. No Comments. Closed 7:02.

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

Current Business:

Budget

Fire Protection Fund: Income \$52,225 Expense \$51,323

Motion by Leavenworth and seconded by Kniss to approve the proposed 2006/2007 Fire Protection Fund Budget as presented.
5 – ayes. Motion carried.

Ambulance Corps: Income \$53,172 Expense \$53,023

Motion by Leavenworth and seconded by Seibert to approve the proposed 2006/2007 Ambulance Corps Budget as presented.
5 – ayes. Motion carried.

Harbor Fund: Income \$13,522 Expense \$8,900

Motion by Leavenworth and seconded by Seibert to approve the proposed 2006/2007 Harbor Fund Budget as presented.
5 – ayes. Motion carried.

Township Improvement: Income \$107,140 Expense \$106,645

Motion by Leavenworth and seconded by Seibert to approve the proposed 2006/2007 Township Improvement Budget as presented.
5 – ayes. Motion carried.

Water Department: Income \$94,275 Expense \$94,230

Motion by Leavenworth and seconded by Seibert to approve the proposed 2006/2007 Water Department Budget as presented.
5 – ayes. Motion carried.

Fuel System: Income \$83,605 Expense \$73,594

Motion by Leavenworth and seconded by Seibert to approve the proposed 2006/2007 Fuel System Budget as presented.
5 – ayes. Motion carried.

Medical Facility: Income \$7,873 Expense \$7,863

Motion by Leavenworth and seconded by Seibert to approve the proposed 2006/2007 Medical Facility Budget as presented.
5 – ayes. Motion carried.

Woodland Park: Income \$160,065 Expense \$159,710

Motion by Leavenworth and seconded by Seibert to approve the proposed 2006/2007 Woodland Park Budget as presented.
5 – ayes. Motion carried.

Alger Conservation District Project Commitment

No commitment at this time.

Adjournment: **Motion by Leavenworth and seconded to adjourn the meeting at 8:40 pm.**

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.