

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

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

Board Excused/Absent: None

Citizens Present: Eleven

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

Public Comment:

Opened at 7:01 p.m. Sheri Bates representing the Historical Society requested that the Township back them in a grant application to the Sault Ste. Marie Tribe of Chippewa Indians for grants for the Pickle Barrel and Lighthouse Keepers Museum. Sheri Bates representing the UP200 requested that the Township Board allow children's posters from the UP200 poster competition to hang on the Community Center wall for one year following each UP200 race. Motion by Leavenworth to support the Historical Society in their application for a grant from the Sault Ste. Marie Tribe of Chippewa Indians. 5 – ayes. Motion carried. Motion by Leavenworth to approve the request to hang UP200 Posters on the Community Center wall for a year following each UP200 race. 5 – ayes. Motion carried. Jack Roberts asked whether or not Tim Burkhardt is a full time employee. He also questioned whether it is necessary to have two full time employees and whether anyone follows up on the work that they do. Durrwachter answered that Mike Beek, DPW Manager, is in charge of scheduling Tim Burkhardt and that Tim is not full time but works between 20 and 30 hours per week as needed. Closed at 7:05 p.m.

Correspondence: Note from Cathy Pullen asking if anyone from Burt Township is interested in attending the 2006 UPPCO Convention in Marquette. Note from Bill Boik, DNR Grant Approval, notifying Burt Township of their approval of payment of grant funds for the marina building construction.

Reports: Youth Center and DPW Reports are available in written format.

NEW BUSINESS:

- A. **Community Partnership with Pictured Rocks National LakeShore:** Motion by Leavenworth and seconded to become a community partner with Pictured Rocks National LakeShore. 5 – ayes. Motion carried.
- B. **Zoning Ordinance Amendment:** Land Use Permit Expiration
Motion by Seibert and seconded to accept the proposed change in the Zoning Ordinance: Land Use Permit Expiration as presented by the Planning Commission. Amendment to Section 1005: Zoning Compliance Permit, the last sentence to read, "If no building construction has been done within twelve (12) months, this application and any granted permissions become void." Roll call vote was taken: Leavenworth – aye; Seibert – aye; Durrwachter – aye; Savage – aye; Kniss – aye. Motion Carried.
- C. **Updates on Grant and Funding Applications:** Break wall applications for remainder of funding have been submitted to legislators.
- D. **Other**

UNFINISHED BUSINESS:

- A. **Schedule Clerk Interviews:** Board agreed to meet on Tuesday, March 21, 2006, at 7:00 pm at the Community Center to interview the candidates for the position of Township Clerk. Clerk to notify applicants.
- B. **Site Condo and Condominium Ordinance:** Motion by Leavenworth and seconded to add to the Zoning Ordinance as presented by the Planning Commission. Roll call vote was taken: Leavenworth – aye; Seibert – aye; Durrwachter – aye; Savage – aye; Kniss – aye. 5 – ayes. Motion carried.
- C. **ACRC Estimates:** Discussion – Durrwachter to do more checking on this.
- D. **Other**

Appointments/Resignations/Applications: Applications: Nick Skalsky and James Swain are new applicants – both applicants will need a background check. Roger White and Robert Pine sent in letters of intent to work at the park. Louise Daul submitted an application for Township Clerk. **Motion by Leavenworth and seconded to accept the application of Nick Skalsky for further evaluation. 5 – ayes. Motion carried. Motion by Leavenworth and**

seconded to accept the application of James Swain for further evaluation. 5 – ayes. Motion carried. Motion by Seibert and seconded to accept the letter of intent from Robert Pine. 5 – ayes. Motion carried. Motion by Leavenworth and seconded to accept the letter of intent from Roger White. 5 – ayes. Motion carried. Motion by Leavenworth and seconded to accept the application and resume of Louise Daul for the position of Township Clerk. 5 – ayes. Motion carried.

Approval of the Minutes of the Previous Meetings: Motion by Seibert and seconded to accept the minutes of the Feb 14th, 24th, and 28th meetings of the Township Board with an addition on the minutes of the 24th. 5 – ayes. Motion carried. Motion by Seibert and seconded to accept the minutes of the February 22nd and March 7th Special Meetings of the Township Board as presented. 4 – ayes. Motion carried.

Acceptance of the Treasurer's Report: Accepted by Supervisor pending audit. Seibert explained that the County Commissioners have agreed to turn over the \$21,000 being held in a trust fund over to the Ambulance Corps. They will also send the full amount received for millage to the Burt Township Ambulance Corps each year - \$7000 per year will be put in a special trust fund for a new ambulance. Seibert to write a resolution and present it to the board at the March 21, 2006, meeting.

Payment of the Bills: To be done at the March 28th meeting.

Refunds: None

Adjournment: Motion by Leavenworth to adjourn. **Time Recorded: 8:07 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.