

Special Meeting of the Burt Township Board

Township Office
Grand Marais, Michigan
March 16, 2006 7:30 p.m.

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

Board Members Absent/Excused: None

Public Attendance: No Citizens Attended

Public Comment: Opened at 7:31. Durrwachter introduced information about plat maps including 911 and parcel numbers. Spoke with Cloud Cartographics of Minnesota who publish the Plat Maps for Alger County – they are able to add these items on the big maps for \$2500. STS can create digital maps of Burt Township with 911 and parcel numbers for \$25,000. Coastal Management will do a 50/50 grant. Bocko is going to be doing the paving of H-58 West and will need 50 – 60 cubic yards of sand – will pay \$1 per cubic yard. Kniss asked if we could cut down on paper usage – said that he does not have time to read all of the stuff that is put in his mailbox. Seibert said that if the people who have been sued for past due ambulance bills do not pay within 21 days, the Township can send the Sheriff to start collecting their possessions. Closed 7:53 pm.

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

Current Business:

2006/2007 Budget

Marina Fund: Income \$55,300 Expense \$43,040

Motion by Leavenworth and seconded to approve the proposed 2006/2007 Marina Fund Budget. 5 – ayes. Motion carried.

General Fund: Income \$242,985 Expense \$232,137

Motion by Seibert and seconded to approve the proposed 2006/2007 General Fund Budget. 5 – ayes. Motion carried.

Harbor Fund: Income \$13,522 Expense \$10,900

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

Fuel System: Income \$85,605 Expense \$73,594

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

Motion by Seibert and seconded to change the price of a Land Split application to \$250 per original split; each additional split on that parent parcel as part of application is a \$100 additional fee. Effective March 16, 2006. Roll call vote was taken: Leavenworth – aye; Seibert – aye; Durrwachter – aye; Savage – aye; Kniss – aye. Motion carried.

Adjournment: Motion by Leavenworth and seconded to adjourn the meeting at 9:25 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.