

# Special Meeting of the Burt Township Board

Community Center  
Grand Marais, Michigan  
March 21, 2006 7:00 p.m.

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

**Board Members Absent and Excused** None

**Citizen Attendance:** 9

**Public Comment:** Opened at 7:02 p.m. No comment. Closed at 7:03 p.m.

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

## **Current Business:**

**Interviews for the Position of Township Clerk:** Kay Wampler and Louise Daul have applied for the position of Township Clerk. Kay Wampler is present for interview. Louise Daul was not informed of the meeting prior to leaving town and will not be back until Thursday, March 23, 2006. **Motion by Leavenworth and seconded to allow Louise Daul to interview for the position on March 28, 2006 at the Community Center. 4 – ayes; 1 – abstain. Motion carried.**

Kay Wampler was interviewed. Kay stated that she was the Township Clerk from 1994 – 1996 and that she has stayed active in the community since that time. She stated that she was the Deputy Clerk while Jan Consier was in office. She said that she has more time now than she ever had before and that when she was the Clerk, she was in the office every day all day long and she would do that again. Kay also stated that she has no problem with the computer and has had 20 years of accounting experience.

**Policies and Budgets** – the policy sheet and approved budgets were distributed. A couple of changes were made to the policy sheet – Evelyn Morrison pointed out that Ambulance meetings are not paid meetings and that only Quarterly Reviews are paid. Jim Seibert said that Tax Roll Reproductions are \$75.00 for one, or \$50.00 each for two. Clerk will change for 3/23/06 meeting.

Other – Gee Petruske asked if he could pursue getting hazardous waste pickup for the clean-up days. He also said that he would talk to someone in Munising about disposing of refrigerant gasses. The Board supported Mr. Petruske's research.

**Adjournment:** Motion by Leavenworth and seconded to adjourn the meeting at 7:55 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.**