

Regular Meeting of the Burt Township Board
Grand Marais Community Center
Grand Marais, Michigan
January 10, 2006 7:00PM

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

Board Excused/Absent: Lois Leavenworth

Citizens Present: Forty

Approval of Agenda: Motion by Seibert, and seconded, to approve the agenda. 4 – ayes. Motion carried.

Public Comment:

Opened at 7:01 p.m. Evelyn Morrison asked to give her Ambulance Report during public comment. Evelyn reported that thanks to the Board & Community support the EMS Office in Marquette will be open for one more year. She also said that MFR classes will be offered in Grand Marais in the spring and that they are applying for a grant. Lois Kinlaw read a letter from some members of the community concerning the group KIDZ INK and a clarification of what they will and will not support. Discussion about the Youth Center. Durrwachter stopped discussion to continue with agenda items. Closed at 7:30 p.m.

NEW BUSINESS:

- A. **Youth Center Hours and Supervision:** Lea Harbaum offered to put together a plan and coordinate volunteers to open the Youth Center. Deb McKinstry asked the Board to close the Center immediately, let Christine Rosenberg and Ali Saheb go and give the group a chance to come up with a plan. Citizens agreed. **Motion by Seibert and seconded to close the Center immediately to allow the group to get a plan in place to re-open it on Tuesday, January 17, 2006, if the plan is approved by the Board at a Special Meeting on Tuesday, January 17, 2006, at noon at the Community Center. 4 – ayes. Motion carried.**
- B. **Street Light Cost Sharing Policy:** Durrwachter presented a proposal to the Board to allow a citizen to pay half of the cost of a street light that they feel they need on the street in front of their house. After further discussion, the Board did not approve this policy.
- C. **Amend Fire Budget to Make Purchase:** **Motion by Seibert and seconded to allow the Fire Dept. to purchase pagers in the amount of \$2300 (part of this will be reimbursed by a grant) and to amend the budget item number 336978.4 New Equipment to reflect this purchase. 4 – ayes. Motion carried.**
- D. **Other**

UNFINISHED BUSINESS:

- A. **Youth Center Committee Update:** Committee felt that their wasn't much more for them to do... Janie Dowe said that she heard from 5 parents – all of them wanted the Youth Center open and some wanted to help pay for it.
- B. **Speed Limit on H-58:** Board is collecting signatures on Petitions will send them to the ACRC and State on February 1st.
- C. **Tables for Community Center Update:** Sandee Sibbald said that she sent letters to Chamber of Commerce, Great Lakes Sea Kayak Association and Women's Club asking for donations toward the purchase of tables for the Community Center. Motion by Seibert and seconded to put \$1000 toward the purchase of new tables for the Community Center – cost to come out of Township Improvement under Operating Supplies. 4 – ayes. Motion carried.
- D. **Millage Requests:** Deadline to put things on the ballot is closing in.
- E. **Other – Condo Ordinance:** Sent it back to the Planning Commission per attorney's request - waiting to hear.

Correspondence: No Correspondence.

Appointments/Resignations/Applications: None

Approval of the Minutes of the Previous Meetings: Motion by Seibert and seconded to accept the minutes of the December 13th meeting and to accept the minutes of the January 4th meeting of the Township Board as presented. 4 – ayes. Motion carried. Motion by Seibert and seconded to accept the minutes of the December 29th and December 15th Special Meetings of the Township Board as presented. 3 – ayes. Motion carried.

Acceptance of the Treasurer's Report: Accepted by Supervisor pending audit.

Payment of the Bills: Motion by Seibert and seconded to pay the bills as presented. 4 – ayes. Motion carried.

Budget Updates: Clerk presented updates to the Board prior to the meeting.

Refunds: None

Reports: DPW Report on back table.

Adjournment: Motion by Seibert to adjourn. **Time Recorded: 9:30 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.