

Special Meeting of the Burt Township Board

Community Center
Grand Marais, Michigan
January 17, 2006 12:00 p.m.

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

Board Members Absent/Excused: None

Public Attendance: Fifteen (15) Citizens.

Public Comment: Opened at 12:01. No Comments. Closed 12:02.

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

Current Business:

Youth Center Plan

Lea Ward-Harbaum presented the following plan:

The Grand Marais Youth Center, with the approval of the Burt Township Board, will reopen on Wednesday, Jan 18 on a volunteer basis. Our mission is to provide a safe and structured environment for the well being and enjoyment of your children. Right now we have a small list of volunteers from the community, and plan to have two adults present during all hours the Center is in operation. We will have snacks on hand for a small charge.

The hours will be: Monday, Wednesday and Friday* 3:30 p.m. until 9:00 p.m.; Saturday 12 Noon to 4:00 p.m. and 5:00 p.m. until 9:00 p.m. *On home game Fridays, we will close at 6:00 p.m.

Hours are subject to revision depending on how many volunteers we can get.

Saturday nights will be movie nights and there will be a \$2.00 charge per child to attend. Two movies will be shown: one for K-5th grade at 1:00 p.m. and one for older children at 6:00 p.m. Popcorn will be served. All proceeds go toward Youth Center supplies and events.

A signed Rule Contract must be turned into the Youth Center volunteers before the child will be able to participate in Youth Center activities. The form will be signed by the child and the parent. If any of the rules are violated, a parent will be called to pick up the child.

Rules:

- No Tobacco, illegal drugs, or alcohol permitted on premises – anyone perceived to be under the influence of alcohol or drugs will not be admitted.
- No offensive language or obscene gestures permitted.
- No verbal or physical abuse permitted.
- No display of sexual conduct or contact permitted.
- No weapons or imitation weapons permitted.
- No property damage, vandalism or theft permitted.
- No disrespect for volunteers or other Youth Center attendees permitted.
- Attendees will be expected to behave in a cooperative manner with volunteers and with each other at all times.

Interested volunteers are requested to contact Lea Ward-Harbaum at 499-3244.

Lea said that she would give a monthly report to the Township Board to let them know how things are going at the Center.

Motion by Leavenworth and seconded to accept the Youth Center plan as presented by Lea Ward-Harbaum. 5 – ayes. Motion carried.

Youth Center Donations

Donations were received for the Youth Center from the McMillan Methodist Church and the Caldwells. The McMillan Methodist Church donated their "sock fund" of \$100; the Caldwells donated either one year of high speed internet service or sound deadening tiles for the Youth Center. Lea to let the Township Board know what the group would like to choose. The \$100 has been deposited into the Youth Center account. Seibert explained how the account works and that all income to the Center MUST go through the Township account. A monthly accounting will be provided to Lea to share with volunteers. Seibert also explained that Lea can request a petty cash account if she would like.

Adjournment: **Motion by Leavenworth and seconded to adjourn the meeting at 1:02 pm.**

Respectfully submitted:

Lori Savage

Lori Savage, Township Clerk

Date Approved: _____, 2006

Lee Durrwachter, Township Supervisor