

**Regular Meeting of the Burt Township Board
December 12, 2006 – 7:00 p.m.**

Attendance: Jack Hubbard, Kay Wampler, L. Scott Wieting, Lois Leavenworth (Marc Oglevie – Absent – Ambulance Run) –
Citizens: approx 30.

Public Comment: Comments were heard from Sally Brooks on the status of the Harbor effort, Delphine Wilson on a fish cleaning station at the Marina, and Norm Geiger on Snowmobiles on H-58 East – need signs up on Bay and across from Bayshore. Mike needs volunteers to help erect the signs.

Approval of the Agenda: **Motion** by Leavenworth, second by Wieting to approve the agenda as amended to include computer under 10)E). - 4 ayes

Correspondence: Letters from: Delphine Wilson regarding the fish cleaning station; Sault Ste. Marie Tribe regarding denial of Historical Society grant request; Burt Township Ambulance Corp request to accept Tim Colyer as a member of the Corps as an EMT-P (Paramedic); and from Marianne Wade Attorney for Mike Foust. **Motion** by Lois Leavenworth, second by Scott Wieting to accept Tim Colyer on the [Ambulance] Corps [as an EMT-P] – 4 ayes.

Resignations: Motion by Wampler, second by Leavenworth to accept Stan & Kay Powers resignation from the Planning Commission with regrets – 4 ayes.

Approve Minutes: Minutes of November 14 & 18 were approved on motion by Wieting, second by Leavenworth – 2 ayes [note: Wieting and Leavenworth are the only board members still in office that attended these meetings]. Minutes of December 7 were approved on motion by Wampler, second by Leavenworth – 3 ayes.

Reports: Reports were received on Ambulance Collections from Sandee Sibbald and DPW/Water from Mike Beek

Treasurers Report: Reconciled bank balances as of 12/12/06: General Fund \$13,154.92, Improvement \$10,098.32, Harbor \$34461.08, Ambulance \$19,454.73, Tax Account \$14,859.92, RLF \$42, 602.31, Fire Fund \$82.71, Woodland Park \$100,538.76, Marina \$4,637.03, Fuel System \$7,699.93, Medical Facility \$1,881.09, Water Operating \$106.75, Water Receiving \$7,313.74, Bond Redemption \$10,954.67, New Well \$54,226.16, Beach Access \$1,008.76, Ambulance Trust Savings \$21,043.85, Water Savings \$750.76, CD's – General Fund (Fire, Ambulance & Harbor combined) \$52,289.16, General Fund – Beach Access \$10,420.47, Woodland Park \$9,868.29, Fire \$7,206.26, Harbor Fund \$21,738.61 & \$12,577.90, Water General Purpose \$10,000.00 and \$20,477.50, Water Receiving \$12,835.38, Water supply system \$11,149.40, and Water Bond Reserve \$22,298.81. Outstanding RLF Loans/Grants – Dunes Motel \$13,264.78, Fuel System \$12,691.14, Hilltop Cabins \$53,126.22, Burt township Well \$50,000.00 (Grant) Accepted by Supervisor.

Clerks Payment of bills: with additions in writing, supplied at meeting General Fund \$10,623.56 plus 8,862.74 paid, Payroll \$12,613.46, Ambulance Corps \$3,605.69, Medical Facility \$102.94, Fire Protection \$883.31, Improvement \$2,677.48, Marina \$5,367.99, Woodland Park \$1,613.23 plus \$5000 Loan paid, Fuel System \$162.08 plus \$2,387.86 paid, Water Operating \$2,060.59 plus 451.28 paid, New Well, \$1,748.00, Receiving Account \$4300.00 – Approved on motion by Leavenworth, second by Wieting – 4 ayes.

Unfinished Business: **A) Investigation Update:** Hubbard noted current status with attorney and bills – Motion by Wieting, second by Leavenworth to send a letter to Asset Management requesting copies of what was sent and that payment will not be made until we have it in hand – 4 ayes. **B) Well Grants – final payments:** Wampler reported that we have received the final funds from MEDC on the well and that final payments are being completed. **C) Cleaning Supplies & Sign for Fitness Center:** Motion by Leavenworth, second by Wieting to buy the cleaning supplies for the mats and pay Mikes labor to make the sign – 4 ayes. **D) Report on UP Engineers Inspection of Woodland Park:** Wampler reported that when we received a call from UP Engineers stating they were in Seney and could come up to do the inspection; the park was already closed down for the season. It didn't make sense to spend the time and money to turn everything back on to facilitate the inspection. This could have entailed turning the water back on and having to drain and redo the antifreeze in the bathhouses and blow out the lines which took several days. Jack has also talked with Sheri Shafer about designing an upgrade plan over the next several years so improvements and repairs can be accomplished. Any inspection can be done in early spring. **E) ZBA and Planning commission Members Needed – reduce Planning Comm to a 5 member board?:** Sheri Shafer volunteered to serve on the ZBA. Motion by Leavenworth, second by Wampler that the Planning Commission consists of 5 members instead of 7 – 3 ayes, 1 nay. **F) Job Opening in DPW/Water – Mike's assistant:** Wampler will post the position on the Web and around town for consideration in the Spring. **G) Agate Beach Street Light Request for Lepeak:** Motion by Wampler, second by Leavenworth to turn the light back on with a shield to reduce light at the boardwalk – 4 ayes. **H) Park Golf Cart Offer:** Motion by Wampler, second by Leavenworth to accept Lou Bailey's offer of \$100 for the golf cart if he's still interested – 4 ayes. **I) Deficit Elimination Plan:** Noted that Hubbard and Wampler were meeting with the auditor, Bruce Dewar, on Friday the 15th in Escanaba.

New Business: **A) Township Manager Position and Resolutions:** Resolution 2006-57 was adopted on motion by Wampler, second by Wieting to eliminate the position of Township Manager effective this date, restores the duties and salary as adopted by Salary Resolution in March 2006 to the Township Supervisor, and that this resolution shall supersede all previous resolutions related to the position of Township Manager. Roll Call Vote: Jack Hubbard – aye, Kay Wampler – aye, Marc Oglevie – absent, Lois

Leavenworth – aye, Scott Wieting – aye. **B) Budget Amendments to Date:** Motion by Wampler, second by Leavenworth to table – 4 ayes. **C) Marina Dredging Grant Denial:** Wampler read a letter from the Sault Ste Marie Tribe denying our grant request for dredging. Comments recommended contacting Homeland Security, the Waterways Commission and Dan Moore or Mr. Paduca at the DNR for assistance. **D) Office Copier:** Motion by Wampler, second by Leavenworth to approve Sandees recommendation to purchase a new Ricoh copier through Northern Stationers at \$2874.00, on a lease to buy at \$78.00 per month plus \$499.00 for the first year maintenance agreement – 4 ayes New Copier will take approx 10 days to receive. **E) Computer:** Motion by Leavenworth, second by Wieting to give the school the Apple computer with the proviso that it's open to use by all students – 4 ayes.

Public Comment Comments were heard thanking the present board for the manner in which the meeting was conducted with no backbiting and from Lori Savage regarding the resolution on Roberts Rules..

Adjournment: Motion by Leavenworth to adjourn the meeting at 8:17 p.m. – 4 ayes

Respectfully submitted:

Kay L. Wampler, Clerk

Approved: _____ on Motion by _____, seconded by _____ ~ __ ayes, __ nay's

The full text of the Resolutions contained herein shall be and are hereby provided as an addendum to these minutes.

An official copy of all resolutions passed at this meeting are on file in the Clerk's office at the Burt Township Hall and are available for inspection/review by appointment.