

**Regular Meeting of the Burt Township Board  
November 14, 2006 – 7:00 p.m.**

**Attendance:** Karen Brzys, Sandee Sibbald, Acting Clerk, Kathleen Correll, L. Scott Wieting, Lois Leavenworth – **Citizens:** approx 80.

**Approval of the Agenda:** Motion by Leavenworth, second by Correll to approve the agenda as amended to add Women's Club request. - 4 ayes

**Correspondence** read by Acting Clerk Sibbald included a letter from Evelyn Morrison for the Andy Bailey Fitness Center asking that the board approve an expenditure of \$200 for special cleaner for the mats. Letter from Sheri Shafer stating she did not wish to serve on an Ad Hoc Committee to review needs for Woodland Park. A letter from a group of citizens asking about # 1.bill for expenses for Attorney, # 2) background checks for several board members and applicants from Asset Management & Investigations, Inc., # 3) a bill for investigating permits for electrical work in the Park, from Alger County Bldg. Dept. #4) a bill submitted for extra pay for the Treas. for work done while we are without a Clerk, #5) Comp. time for the Township Manager, #6) Woodland Park Ad Hoc Committee and #7) Failure of this Board and Attorney to accept offers of help from both Bart Stupak and the State; therefore, .based on these concerns we ask that Karen Brzys resign, or that the Board terminate her employment as Township Mgr. A second letter from the same group asking for a Special Electors Meeting concerning #1) Discuss and vote on Township Mgr. position in Burt Township, #2) Discuss and vote on Township Attorney, and #3) request an accurate and up to date financial accounting for our township. Letter from Atty. John Underhill stating this letter serves as his last report to the board. He sited several issues he had worked on and that he would dismiss pending investigation complaint against Lori Savage. He mentioned legal files by Atty. Harmon. Letter from Lori Savage about a background check on her without her approval.

**Approve Minutes:** October 10, October 17 and November 3 2006 minutes were approved on motion by Treas. Correll, second by Supv. Brzys. 3 ayes. Minutes approved.

**Reports:** Ambulance report by Chief Morrison, DPW/Water Dept. Mgr. Beek was not present but a written report was available, Supv. Brzys presented a report on Assessing (includes reassessment) and presented **Resolution #56** to accept Susan Tillison as Assessor for Burt Twp. beginning Nov. 5, 2006 through March 31, 2008. Approve by Trustee Leavenworth, second by Supv. Brzys Roll call vote showed 4 Ayes. Motion carried.

**Public Comment**

**Treasurers Report:** Reconciled bank balances as of 11/03/06: General Fund \$21,581.07, Payroll Account, \$2,714.32, Improvement \$24,998.94, New Well \$37,012.03 Marina \$5,755.38, Ambulance \$22,884.16, Water Receiving \$516.48, Water Operating \$897.21, Bond Redemption \$8,718.59, Fire Fund \$1,112.37, Woodland Park \$112,452.50, Harbor \$14,3375.45, Medical Facility \$1,456.55, Beach Access \$808.76, RLF \$53,616.35, Fuel System \$7,718.42 Tax Account \$14,528.44, Ambulance Trust Savings \$21,043.85, Water Savings \$589.21 CD's – General Fund (Fire, Ambulance & Harbor combined) \$51,670.53, General Fund – Beach Access \$10,312.86, Woodland Park \$9,868.29, Fire \$7,206.26, Harbor Fund \$21,738.61 & \$12,440.50, 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:** General Fund \$9,809.57 with additions in writing, supplied at meeting., Payroll \$16,524.96, Ambulance Corps \$5,551.72 , Medical Facility \$103.18, Fire Protection \$336.98, Improvement \$4,671.01, Marina \$968.38, Fuel System \$2,876.46 Woodland Park \$1,055.63, Water Operating \$3,868.57, New Well, \$4,977.62 – Approved on motion by Trustee Leavenworth, second by Treasurer Correll – 4 ayes.

**Unfinished Business:** **A) Investigation Update/Resolutions/:** Supervisor Brzys presented **Resolution # 50** Whereas the electors at a special meeting of the electors on November 4, 2006 passed a motion as an advisory vote to stop our internal investigation into financial problems of the township and turn over evidence and documents for prosecution Move by Trustee Wieting, second by Trustee Leavenworth, Roll call vote showed 4 Ayes. Motion carried. **Resolution # 51** After a Special Meeting of the Electors on Nov. 4, 2006, we resolve to stop the investigation into financial problems of the township and turn evidence and documents for prosecution and Whereas the active complaint against Anderson,Tackman to testify before the board has already been dismissed, we instruct township attorney (J. Underhill) to dismiss the active complaint against Lori Savage, compelling her to continue her testimony before the board Move by Trustee Leavenworth second by Supv. Brzys. Roll call vote showed 3 Ayes 1 Nay . **B). Condo SiteOrdinance Resolution # 52** Resolved that the Burt Township Board approve Condominium Site Ordinance as recommended by the Burt Township Planning Commission and CUPPAD. Move by Trustee Leavenworth, second by Trustee Wieting. Roll call vote: 4 Ayes, Motion carried. **C.) New Well Resolutions Resolution #53** for payment to Gerou Excavating for \$ 57,901.02 (payment # 4). Move by,Trustee Wieting, second by Treasurer Correll Roll call vote shows 4 Ayes. Motion carried. **Resolution # 54** to approve change order No. 2 for a decrease of \$ 5,079.14 for Well # 3 and transmission watermain. Move by Trustee Leavenworth, second by Trustee Wieting. Roll call vote showed 4 Ayes. Motion carried.

**New Business** **A)** Supv. Brzys presented new budget and suggested the board should take until next month's meeting to accept. **B) Resolution #55** to pay Treasurer Correll for non-statutory duties after Clerk Wampler's resignation of Oct. 18, 2006. Moved by Trustee Leavenworth, second by Trustee Wieting. Roll call vote: 3 Ayes, 1 Abstention. Motion carried. **C)** Tabled. **D)** Women's

Club Pres .Mary Alice Johnson said they would like to buy a sound system for the Community Center Move by Supv. Brzys, second by Trustee Leavenworth. 4 Ayes.

**Resignations:1.** After reading two (2) letters from Supv. Brzys concerning the above mentioned correspondence asking for her resignation, she asked the board to consider one of the letters concerning her resignation as Supervisor. Motion by Trustee Leavenworth, second by Treasurer Correll. To accept letter # 1 (attached).Roll call vote: 3 Ayes Motion carried. Resignation of Treasurer Correll accepted by Supervisor Brzys, with regrets, second by Trustee Leavenworth. Supv. Brzys Aye, Trustee Weiting, Aye, Trustee Leavenworth, Nay, Treasurer Correll Abstain. Motion carried.

**Public Comment** A. Hubbard on Public Comment at beginning of the meeting and also commented on the legality of the resolution to pay Treasurer Correll for extra duties. S. Sibbald commented that Treasurer Correll was a lot of help with Clerk duties. V. Petruske also on Clerk duties .L. Leavenworth on her duties, and her daughter concurred. G. Hill asked if Treasurer would change her mind and stay on. K. Wampler asked about background check on her. B. Reeves also asked on background checks.

**Adjournment:** Motion by Supv. Brzys second by Trustee Wieting to adjourn the meeting at 8:23 p.m. – 4 ayes

Respectfully submitted:

Sandra Sibbald, Acting Clerk

Approved: December 12, 2006 on Motion by Scott Wieting, seconded by Lois Leavenworth ~ 2 ayes, 0 nay's, 2 abs

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.