

# Minutes of the Special Meeting of the Qualified Electors of Burt Township

November 4, 2006 10:00 a.m.

**Call to Order:** Supervisor Brzys called the Meeting to order at 10:00 a.m.

**Electors Present:** 110

**Minutes of the Last Electors Meeting:** Not addressed

## **Order of business:**

### **(1.) Update action items from the August 22 meeting,**

- a.** Treas. Correll reported that on Sept. 9, she and Supv. Brzys opened a line of credit with Peoples State Bank for \$175,000 and immediately drew on \$100,000 of that to pay off the outstanding loans previously taken at this bank. The balance was put into General Fund. The first payment of interest only is due September 2007. We can pay on the principal any time and hopefully can do so with Park funds
- b.** .Discussion on the Supervisor/Township Manager position.

### **(2.) Update the Financial Investigation**

**a. Audit Results:** The auditor is still working on this. Supv. Brzys reported and her information was in a hand out, several problems and she reported she will have the revised budget at the Nov. 14 regular meeting.

**b. Five-Year Financial Review** Auditor is still working on five-year financial review.

### **(3.) Property Reassessment issue:**

Supervisor Brzys talked of the problems with Assessor M. Foust and that he submitted a letter of resignation, however the Township Board at a Special Meeting of November 3, 2006 had by resolution dismissed Assessor Foust and by resolution hired Susan Tillison of Marquette as our Assessor.

**(4.) Delinquent Personal Property Tax issue** Treasurer Correll reported that Personal Property taxes had not been split to other funds since 1997. She is working with County Treasurer and Auditor to pay to the entities involved the amount due them for Personal Property for years 1997 through Summer 2006. Auditor suggested a separate fund for Personal Property Taxes.

### **(5.) Woodland Park Electric issue**

Supv. Brzys commented on several electric problems in the park and that campers had complained about being “shocked” at times. She said she found several invoices from Hungry Jim Electric that did not have permits. Much more discussion

Motion by Jack Hubbard, second by Brenda Reeves to turn over the entire investigation/information to the County Prosecutor. Straw vote showed 63 electors in favor and 16 against. Motion carried. Another motion by Kay Wampler with second by Aleta Hubbard that this process be carried out within the next two (2) weeks

**Adjournment:** Motion by Don Munger, second by many. Adjourned at 12 noon. – passed.

Respectfully submitted,  
S. Sibbald  
Acting Clerk