

**Regular Meeting of the Burt Township Board
October 9, 2007 – 7:00 p.m.**

APPROVED

Attendance: Jack Hubbard, Kay Wampler, L. Scott Wieting, Marc Oglevie, Lois Leavenworth **Citizens:** approx 35

Public Comment: None

Approval of the Agenda: **Motion** by Leavenworth, second by Oglevie to approve the agenda - 5 ayes

Correspondence: Letters received/read from Kirt L. Harmon referencing John Underhill letter regarding final payment for expenses – Mr. Underhill returned the check and wrote “It is not final payment for expenses because the court must add taxable costs to the Judgement and I will not take one penny less.”

Approve Minutes: Minutes of September 11 and 15 approved on **motion** by Leavenworth, second by Oglevie – 5 ayes..

ACRC Presentation – Lindbeck – re: road Millage: Mr. Lindbeck gave a very informative presentation on the need for a township-wide millage for road maintenance and improvement. A copy of the presentation is on file at the township office for anyone interested.

Reports: Written reports received from DPW/Water Dept Manager, Mike Beek & Park/Marina Manager, Sheri Shafer, Earthscape Resources on the Harbor, and Susan Maki on Assessing. Evelyn Morrison gave a brief report on the Ambulance Corps and Fitness Center.

Supervisor’s Report: Supervisor Hubbard gave a brief report on the vandalism at the Cemetery and the plan of action. He also read Assessor Susan Maki’s report. Very little was discussed on the Harbor at this meeting.

Resignations/Hiring/Appointments: **Motion** by Oglevie, second by Wampler to hire Ron Whaley on the Ambulance Corps – 5 ayes.

Treasurers Report: Reconciled bank balances as of 10/05/07: General Fund \$22,656.02, Improvement \$12,390.30, Harbor \$21,608.91, Ambulance \$26,354.20, Tax Account \$267,799.57, RLF \$63,193.20, Fire Protection Fund \$7,239.43, Woodland Park \$136,369.65, Marina \$10,014.46, Fuel System \$17,410.35, Medical Facility \$214.16, Water Operating \$4,170.66, Water Receiving \$1,981.26, Bond Redemption \$23,701.24, Wellhead Protection \$351.87, Water NOW Acct \$5,707.40, Beach Access \$4,308.70, Ambulance Trust Savings \$28,356.41, CD’s – Ambulance \$10,833.78, Fire Dept \$7,521.53 and 21,667.58, Harbor Fund \$21,667.58, \$12,999.27, and 22,595.77, Beach Access/Greenspace \$10,110.45, Water Bond Reserve 23,370.58, Water General Purpose \$10,000.00, Water Receiving \$12,835.38, Water supply system \$11,685.28, and Woodland Park \$10,189.83.

Clerks Payment of bills: POST-Audit (Bills paid to be approved): General Fund \$23,976.80, Payroll \$16,126.28, Improvement \$3,409.01, Marina \$24.76, Woodland Park \$4,853.11, Water Operating \$1,060.09, Water Receiving \$4,385.00, Fire Dept \$549.02, Ambulance Corps \$699.90, Fuel System \$8,170.36. Bill Sheet (Bills to be paid): General Fund \$6,645.04 plus \$491.69, Ambulance Corps \$1,779.48 plus 2,392.75, Medical Facility \$238.81, Fire Protection \$2,355.80, Improvement \$3,533.02 plus 149.72, Marina \$2,545.25, Woodland Park \$19,275.08, Harbor \$2,000.00, Fuel System \$708.23 plus \$7019.21 to RLF, Water Operating \$2,972.54 plus \$62.99- **Motion** by Leavenworth, seconded by Wieting to approve both the post-audit and bills with additions – 5 ayes.

Unfinished Business: **A) Discussion on General Appropriation Millage** – Supervisor Hubbard noted that the General Fund appropriation is only .6276 of a mil after reductions and that in order to function and continue our recovery efforts, we need to increase the Millage back to it’s original amount so we are not subject to continued reductions. Clerk Wampler noted that this Millage has not been voted since 1984 and is not a NEW tax but rather a renewal to recover the Headlee rollbacks. **B) Park Update – i) Electrical –Motion** by Leavenworth, second by Wampler to approve Alger-Deltas quote of \$2875 and that Joe Pann be the electrician – 5 ayes. **B) Park Update – ii) Washer/Dryer –Motion** by Leavenworth, second by Wieting to accept Wolf Creeks proposal to upgrade the laundry facility at \$568.50 now. **C) Grove Cable Franchise Transfer - Motion** by Wampler, second by Leavenworth to approve the cable franchise transfer as requested (to Cable America Michigan, LLC)– 5 ayes. **D) Township construction Policy/Operation Policy Manual** – Clerk Wampler requested table due to not having everything!

New Business: **A) New Auditor Proposal: Motion** by Wampler, second by Wieting to accept the proposal from Scott R. Kenney, CPA out of Crystal Falls for the 2008 through 2010 audits – 5 ayes.. **B) Election Committee (JH, MO, KW) – Select/Approve Election Workers for November 6:** a) **Motion** by Oglevie, second by Hubbard to approve the minutes of September 5 committee meeting – 3 ayes. b) **Motion** by Hubbard, second by Oglevie to approve the 12 workers presented – 3 ayes. **C) Resolutions to Levy Taxes – Motion** by Wampler, second by Wieting to adopt Resolution #2007-19 to levy taxes – 5 ayes. **Motion** by Oglevie, second by Leavenworth to adopt Resolution #2007-20 not to levy taxes for the EMS/Fire Service Building – 5 ayes. **D) Set Special Meeting on Tax Levy Admendments per Election outcome if needed - November 9th at 10:00 a.m. at the Township Office.** **E) Snowplow Bids:** Clerk opened Bids. **Motion** by Hubbard, second by Wampler to give Wolf Creek our snow (\$3,000) – 5 ayes. **F) Marina Lights:** Treasurer Oglevie reported that each light at the Marina costs \$14.14 each and that the two center ones along the dock will be shut off for the winter. **G) Sno-Trails Permit** – approved on **motion** by Leavenworth, second by Wieting – 4 ayes, 1 abstain. **H) Quarterly Budget vs. Actual Presentation/Discussion** – Clerk Wampler presented the Budget vs. Actual to the board for review. Supervisor Hubbard and Wampler have to amend the budget in accordance with the tax levies by the next regular meeting.

Public Comment Dave Bailey asked about the Neighborhood Watch information gathered , Treasurer Oglevie reported that Jim Seibert was going to meet with the Prosecutor, State Police and County Sheriff offices before presenting the committees recommendations to the board..

Adjournment: Motion by Leavenworth to adjourn the meeting at 9:25 p.m.

Respectfully submitted, October 12, 2007:

Kay L. Wampler, Clerk

Approved: November 13, 2007 on Motion by Leavenworth, supported by Wieting ~ 4 ayes, 0 nay’s, 1 abstain

The full text of any/all Resolutions contained herein shall be 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.