

**Regular Meeting of the Burt Township Board
February 13, 2007 – 7:06 p.m.**

DRAFT

Attendance: Jack Hubbard, Kay Wampler, L. Scott Wieting, Lois Leavenworth, Marc Oglevie – **Citizens:** approx 18.

Public Comment: Comments were heard from Evelyn Morrison about the Grant Funding for the camera on channel 29 and the fact that it is off the air. Treasurer Oglevie noted that the new owners of the building have cut the power and that we are seeking a new location for the camera. Grove Cable will reconnect it.

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

Correspondence: 1) from ArborGate Inn regarding the snowmobile trailers on the Greenspace not being their customers. 2) from Central Lake Superior Land Conservancy regarding the piping plover monitoring and requesting partnership with the township to assist in limiting motorized access on the beaches with signage. They also offered additional signage for the airport and other areas to limit ATV's and ORV's. 3) from Aaron Hunt on behalf of property owners of Agate 1 and 2 subdivisions requesting Sandy Lane be included in dust control this summer. 4) from Jamie Mulligan and Adrienne Becker in support of the breakwall project.

Approve Minutes: Minutes of January 9 and January 30 approved on motion by Leavenworth, second by Wampler – 5 ayes. : Minutes of January 28 Budget Workshop approved on motion by Oglevie, second by Wampler – 5 ayes

Reports: Written reports were received from: 1) DPW/Water Dept Manager, Mike Beek including comment about vandalism to the new overhead lights in the Ice Rink/Rec Building – the building is now locked down and requires Adult Supervision. 2) Woodland Park Manager, Sheri Shafer. Sheri presented a plan for water and electrical upgrades, grant applications and camping fee increases to \$25, \$24, and \$18 per day with corresponding weekly and monthly rates. **Motion** by Wampler, second by Leavenworth to approve the price increases in the Park as submitted – 5 ayes. 3) Wellhead Protection, RLF and Landfill Coordinator, Scott Wieting. 4) Evelyn Morrison regarding new Jackets, budgets, check from the county and contacting CathyPoulan. She also reported on the Fitness Center – Chris Lawless is helping out with routines. They now have 20 members.

Resignations/Appointments: **Motion** by Wampler, second by Leavenworth to appoint Jim Seibert and Rick Nebels to the RLF Committee – 5 ayes. Scott asked about compensation and Lois commented that the Planning commission want to lower their pay rates. Suggested to include in the budgeting process for the 2007/2008 Fiscal Year.

Treasurers Report: Reconciled bank balances as of 02/09/07: General Fund \$26,672.05, Improvement \$22032.64, Harbor \$24318.84, Ambulance \$16132.76, Tax Account \$89237.53, RLF \$52132.50, Fire Fund \$12400.91, Woodland Park \$83699.53, Marina \$2203.96, Fuel System \$17654.27, Medical Facility \$1118.82, Water Operating \$2133.13, Water Receiving \$39545.93, Bond Redemption \$13256.20, New Well \$10438.27, Wellhead Protection \$3998.42, Beach Access \$1111.69, Ambulance Trust Savings \$21110.15, Water Savings \$5870.93, CD's – Ambulance \$10457.84, Beach Access \$10420.47, Fire Dept \$7,206.26 and 20915.66, Harbor Fund \$20915.66, \$12577.90, and 21,738.61, 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, and Woodland Park \$9970.02. Outstanding RLF Loans/Grants – Dunes Motel \$11673.27, Fuel System \$12,691.14, Hilltop Cabins \$51421.02, Burt Township Well \$50,000.00 (Grant). Treasurer will be going to court on the 23rd to collect past due ambulance bill. Accepted by Supervisor.

Clerks Payment of bills: with additions, General Fund \$6832.74 plus \$8169.10 paid, Payroll \$11896.18, Ambulance Corps \$3947.60 plus \$1250.00 paid, Medical Facility \$506.63, Fire Protection \$10218.95 plus \$9125.00 paid, Improvement \$1735.95 plus \$24303.60 paid, Harbor \$350.50, Marina \$1725.00, Woodland Park \$14231.68 plus \$11090.00 paid, RLF \$100.00, Fuel System \$147.26 plus \$7267.19 paid, Water Operating

\$14324.72 plus \$993.24 paid, New Well, \$13664.93, Receiving Account \$15000.00 plus \$18700.00 and Wellhead Protection \$3646.55 paid – Approved on motion by Leavenworth, second by Wieting – 5 ayes.

Unfinished Business: **A) Budget Amendments** – Treasurer Oglevie and Clerk Wampler presented a detailed report by fund of the budgets, year to date expenditures and proposed amendments. **Motion** by Leavenworth, second by Wampler to defer the Marina’s debt payments to the Fuel System of \$1800 and the Harbor of \$5000 until September 1, 2007. **Motion** by Leavenworth, second by Wieting to approve the budget amendments with change – 5 ayes. **B) Past Resolutions #2006-19, 21, 38, and 47 - Motion** by Wampler, second by Leavenworth to rescind #2006-19 re: treasurers office, #2006-21 re: “Roberts Rules”, and #2006-47 re: Clerk water report on rates. A water board was appointed in January 2007 – 5 ayes. Wampler presented a rewrite to #2006-38 regarding Board Meeting Packages being available by 4:00 p.m. on the Friday prior to a regular board meeting – Adopted on **Motion** by Wampler, second by Leavenworth – 5 ayes. **C) Breakwall Resolution – second reading: Motion** by Leavenworth, second by Wieting to adopt - Roll Call Vote: all ayes. **D) Timber Management Plan: Motion** by Wampler, second by Wieting to authorize Jack Hubbard to contract with Grossman Forestry Co. for the Timber Management Plan until November 1, 2008 – 5 ayes. **E) Network Printer/Scanner - Motion** by Leavenworth, second by Wieting to purchase the module (to convert the new copier into a network printer/scanner) for \$799 installed – 5 ayes.

New Business: **A) CERT Grant: Motion** by Leavenworth, second by Wieting to approve the CERT Grant application – 5 ayes. **B) Supervisors Report on Lansing Trip** - Hubbard felt the trip was productive and was able to meet with different departments/representatives as well as a lobbyist group that interested in working with the Citizens Committee toward restoring the breakwall to reduce/eliminate erosion. Waterways suggested a Scope Amendment for the Boat Launch Extension Grant to include Dredging – Motion by Wampler, second by Leavenworth to adopt Resolution #2007-07 accordingly – 5 ayes. **C) 5 year Recreation Plan** – Motion by Wampler, second by Leavenworth to adopt the resolution to amend the 2003 Recreation Plan as suggested by STS Consultants – Roll Call Vote – all ayes. **D) Annual Meeting and Budget Hearing Dates :** Sandee advised that we can do the Annual Meeting on March 26 and the Budget Hearing on February 26 at the Community Center at 7:00 p.m. **E) Lawsuit:** Supervisor Hubbard reported that we had received a lawsuit from John Underhill regarding non-payment of his bill in the amount of \$4202.

Public Comment None

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

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.