

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

DRAFT

Attendance: Jack Hubbard, Kay Wampler, L. Scott Wieting, Lois Leavenworth, Marc Oglevie – **Citizens:** approx 16.

Public Comment: none

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

Correspondence: 1) Copy of letter from Senator Prusi and Representative Lindberg to US Corps of Engineers, Robert Erwin requesting status of Breakwall

Approve Minutes: Minutes of February 13 approved on motion by Wieting, second by Oglevie – 5 ayes. : Minutes of March 3 Budget Hearing approved on motion by Leavenworth, second by Wieting – 4 ayes, Supervisor Hubbard abstained.

Reports: Superintendent, Jim Northrup from PRNLS and Rochelle Cotey addressed the board regarding the balance of Commerce and Nature in “gateway” communities; offering participation with Burt Township to increase tourism through community management and planning. Written reports were received from: 1) DPW/Water Dept Manager, Mike Beek. 2) Wellhead Protection, RLF and Landfill Coordinator, Scott Wieting. Woodland Park Manager, Sheri Shafer (oral report) including Board acceptance of part-time employees for the upcoming season – motion by Wampler, second by Wieting to approve Joyce Ward @ \$8.50, Bob Pine @ \$9.00, Sherri Seibert, Carolyn Bontrager and Connie Durrwachter (substitute) @ \$9.00, Ryan Hughes at \$7.15 and Chuck Wittenberg for Maintenance @ \$10.00 per hour – 5 ayes. Motion by Leavenworth, second by Wieting to approve James and Boneta Baughn as camp hosts, no salary with the park providing free camping for July, August, and September – 5 ayes.

Treasurers Report: Reconciled bank balances as of 03/09/07: General Fund \$64749.82, Improvement \$19225.74, Harbor \$22972.66, Ambulance \$14068.78, Tax Account \$280064.97, RLF \$52677.62, Fire Fund \$1761.99, Woodland Park \$66937.42, Marina \$487.44, Fuel System \$17611.34, Medical Facility \$183.76, Water Operating \$1237.73, Water Receiving \$27234.14, Bond Redemption \$14408.45, New Well \$0.00, Wellhead Protection \$351.87, Beach Access \$1011.69, Ambulance Trust Savings \$21110.15, Water Savings \$3062.20, 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 \$10870.55, Fuel System \$12,691.14, Hilltop Cabins \$50845.98, Burt Township Well \$50,000.00 (Grant).

Clerks Payment of bills: with additions, General Fund \$8189.72 plus \$7597.45 paid, Payroll \$14832.09, Ambulance Corps \$1977.70, Medical Facility \$397.98, Fire Protection \$1698.86 plus \$150.00 paid, Improvement \$1445.33 plus \$1152.50 paid, Harbor \$2060.75 paid, Marina \$0, Woodland Park \$0, RLF \$0, Fuel System \$145.85 plus \$6156.29 paid, Water Operating \$2111.55 plus \$1591.34 paid, New Well, \$0, Receiving Account \$4300.00 – Approved on **motion** by Leavenworth, second by Wieting as amended – 5 ayes. **Motion** by Wieting, second by Leavenworth to pay additional \$31.98 from General – 5 ayes.

Unfinished Business: **A) CUPPAD - Amendments to 5 year Recreation Plan/Posting** – Supervisor reported that the Recreation Plan needed to be posted around town or published for 2 weeks – we opted to post the amendment and will have a special meeting to re-approve the amendments on Friday, March 23rd. **B) Water Advisory Committee** - Hubbard set a meeting date of Thursday, 3/15, Noon at the Twp Office. **C) Launch/Pier/Dredging** - New information from STS indicating a total of \$769,000 for the project with Township matching fund requirements of \$61,675 and delay construction until 2009. This information came in at 4:00 – The board did not make a decision at this time and will revisit on the 23rd.

New Business: **A) Vandalism at the Recreation Center:** **Motion** by Leavenworth, second by Wampler to approve the Estimate of \$340.20 less our deductible of \$250.00 and to add wire cages to the light fixtures at a cost of approx \$700 – 5 ayes. **B) Performance Resolution for MDOT** – Motion by Leavenworth, second by Wampler to approve the performance resolution for another year – 5 ayes. **C) 2007/2008 Policy Sheet** - **Motion** by Wieting, second by Leavenworth to approve the Burt Township Policy on Salaries, Wages, Benefits, and Fees through the Marina Fees and revisit the remaining items on the 23rd after checking with other areas – 5 ayes.

Public Comment Sheri Shafer asked about the “sign guy” doing a launch rate sign for the Marina. Wampler noted that he’ll need to do them for the Park as well.

Adjournment: Motion by Leavenworth to adjourn the meeting at 8:55 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.