

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

DRAFT

Attendance: Jack Hubbard, Kay Wampler, L. Scott Wieting, Lois Leavenworth, Marc Oglevie – **Citizens:** approx 20.

Public Comment: Barb Whaley reported that the Green space committee had collected \$2080 so far.

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

ACRC – Bob Lindbeck: **Motion** by Wieting, second by Leavenworth to adopt Resolution #2007-08 in support of ACRC's intent to apply for grant funds to replace the bridge on Old Seney Road over the Sucker River. – 5 ayes.

Correspondence: Letters received/read from Dave Burrows, Aaron Hunt, Barb Whaley and Steve Bell.

Approve Minutes: Minutes of April 10 & 30, 2007 on **motion** by Wieting, second by Leavenworth – 5 ayes. : Minutes of April 18 approved on **motion** by Leavenworth, second by Hubbard – 3 ayes, 2 abstained.

Reports: Barb Whaley reported on the Greenspace fund raising effort. A written report was received from DPW/Water Dept Manager, Mike Beek & Woodland Park Manager, Sheri Shafer.

Supervisor's Report: Supervisor Hubbard reported on his efforts on the boat launch and breakwall. He also noted that the "Guy Meadows" report was now available on line at both the township and chamber web sites. Clerk to send him a thank you letter.

Treasurers Report: Reconciled bank balances as of 5/7/07: General Fund \$66185.55, Improvement \$62924.31, Harbor \$22258.75, Ambulance \$36313.69, Tax Account \$4477.66, RLF \$53988.40, Fire Fund \$24796.09, Woodland Park \$52982.64, Marina \$5213.20, Fuel System \$20289.40, Medical Facility \$1126.91, Water Operating \$2666.42, Water Receiving \$25887.70, Bond Redemption \$17837.87, Wellhead Protection \$351.87, Beach Access \$2072.20, Ambulance Trust Savings \$28179.53, Water Savings \$23942.47, CD's – Ambulance \$10457.84, Fire Dept \$7206.26 and 20915.66, Harbor Fund \$20915.66, \$12577.90, and 21738.61, Water General Purpose \$10000.0, Water Receiving \$12835.38, Water supply system \$11149.40, and Water Bond Reserve \$22824.05, and Woodland Park \$10070.57. Outstanding RLF Loans/Grants – Dunes Motel \$10063.14, Fuel System \$12691.14, Hilltop Cabins \$50267.85, Burt Township Well \$50000.00 (Grant).

Clerks Payment of bills: General Fund \$4075.01 plus 239.23 for assessor mileage and 528.74 for Mike & Sandee Medical, Payroll \$11591.49, Ambulance Corps \$2720.99, Medical Facility \$225.35, Fire Protection \$230.56, Improvement \$2860.39, Marina \$111.63, Woodland Park \$2260.70 plus Sysco bill est \$1500.00, Harbor \$4083.05, Fuel System \$134.36, Water Operating \$1608.99, Receiving Account \$4300.00, Wellhead Protection \$247.50 – Approved on **motion** by Leavenworth, second by Wieting as amended – 5 ayes.

Unfinished Business: **A) Grossman Forestry – Tree Farm Group Application** – Tabled **B) Dust Control** – to be done mid-June at \$7527.00 for 19,300 gallons. **C) Ball diamond Fence** – Clerk to send quote with letter to UP Sled Dog Association to pay the damages. **D) Meeting Date for closed session with attorney** – Meeting set for Friday, May 11th @ noon.

New Business: **A) Telephone System Buy Out:** **Motion** by Leavenworth, second by Wieting to accept the proposal to buy the telephone system now in place for \$285.64 including the 3 Comdial phones and the KSU – 5 ayes. [This measure saves the township \$46.00 per month] **B) Monache – Clean up for Metal** – Clerk Wampler reported that Mr. Monache had indicated that he would be willing to handle the metal salvage at his property across from Wolf Creek during clean up days. **C) Chamber – Use of Township Property & Fireworks Sponsorship for all events:** **Motion** by Leavenworth, second by Wieting to allow the Chamber of Commerce to use township property consistent with use in the past and to sponsor all fireworks displays – 5 ayes. **D) GLSKS Request** – Doug Sharp with the kayak symposium sent a letter requesting permission to add a signal device class to the Friday night training including the use of handheld, orange smoke, and aerial flares. Request approved on **motion** by Wampler, second by Leavenworth – 5 ayes. **E) Ambulance Write-Off:** **Motion** by Leavenworth, second by Wampler to write off \$24.00 in receivables per Kirt Harmon's recommendation – 5 ayes. **F) Alger County Sheriff Office – cooperative Law Enforcement Agreement:** **Motion** by Oglevie, second by Leavenworth to reject the agreement with a letter saying nicely "you're nuts" and get the car – 5 ayes.

Public Comment Gee Petruske mentioned the flag disposal on July 4th and the Alzheimers Walk on August 25th.

Adjournment: Motion by Leavenworth to adjourn the meeting at 9:06 p.m.

Respectfully submitted:

Kay L. Wampler, Clerk

Approved: _____ on Motion by _____, seconded by _____ ~ ____ ayes, ____ nay's

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.