

**Regular Meeting of the Burt Township Board
June 12, 2007 – 7:00 p.m.**

APPROVED

Attendance: Jack Hubbard, Kay Wampler, L. Scott Wieting, Lois Leavenworth, Marc Oglevie – **Citizens:** approx 15.

Public Comment: Pat Munger thanking for the Fog Horn, Cathy Egerer thanking for the website and minutes.

Approval of the Agenda: **Motion** by Leavenworth, second by Oglevie to approve the agenda with GIS added under 10E - 5 ayes

Correspondence: Letters received/read from Al Hebert, Rosemary and Eugene Duranseau, DEQ regarding the Water Supply Evaluation, Marquette County Board of Commissioners regarding Big Bay Harbor and joining efforts, MTA regarding the current push at the State to eliminate township government, White House regarding the Harbor, US Coast Guard regarding the Harbor, Auldin Nelson regarding charges for plans for the EMS building, State Tax Commission regarding 14-point review of all units within Alger County.

Approve Minutes: Minutes of May 7 & 11 on **motion** by Wieting, second by Leavenworth – 5 ayes. Minutes of May 31 approved on **motion** by Leavenworth, second by Oglevie – 4 ayes, 1 abstained.

Reports: A written report was received from DPW/Water Dept Manager, Mike Beek & Woodland Park Manager, Sheri Shafer. Sheri gave a brief oral report of the activity. Evelyn Morrison reported on the Ambulance Corps (EMS) and fitness center.

Supervisor's Report: Supervisor Hubbard reported on his efforts on the boat launch and breakwall. Jack has been doing tours with officials at several levels and attending meetings to gain support for the project. Things are looking very promising.

Treasurers Report: Reconciled bank balances as of 6/6/07: General Fund \$53224.77, Improvement \$57842.87, Harbor \$21274.95, Ambulance \$37620.69, Tax Account \$4208.52, RLF \$55077.87, Fire Fund \$24186.29, Woodland Park \$59399.97, Marina \$5162.44, Fuel System \$21172.53, Medical Facility \$895.48, Water Operating \$557.77, Water Receiving \$20664.98, Bond Redemption \$17909.78, Wellhead Protection \$351.87, Beach Access \$12522.20, Ambulance Trust Savings \$28179.53, Water Savings \$24122.67, CD's – Ambulance \$10705.61, Fire Dept \$7206.26 and 21411.23, Harbor Fund \$21411.23, \$12577.90, and 21738.61, Water General Purpose \$24122.67, Water Receiving \$12835.38, Water supply system \$11412.02, 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 \$49685.00, Burt Township Well \$50000.00 (Grant).

Clerks Payment of bills: POST-Audit (Bills paid to be approved): General Fund \$8344.25, Payroll \$22109.62, Improvement \$2614.90, Marina \$210.91, Woodland Park \$5617.77, Water Operating \$1015.55. Bill Sheet (Bills to be paid): General Fund \$7312.26, Ambulance Corps \$2221.87, Medical Facility \$242.56, Fire Protection \$1806.16, Improvement \$2386.10, Marina \$150.00, Woodland Park \$6002.96, Harbor \$2000.00, Fuel System \$191.15, Water Operating \$7313.09, Receiving Account \$4300.00 **Motion** by Leavenworth, second by Wieting to approve both the post-audit and bills – 5 ayes.

Unfinished Business: **A) Public Hearing – CDBG for Well** –special meeting set for Friday, June 29th @ 10:00 a.m. at the Community Center. **B) DNR Boat Launch Grant changes** – **Motion** by Wampler, second by Wieting to go ahead with the launch improvements on a reimbursement payment schedule. **C) Fish & Wildlife – Agate Beach Piping Plover request** – previous board approved signs, they weren't able to complete the project and just want to know if it's still okay. Clerk will notify them. **D) Grossman Forestry Tree Farm Group Membership** – **Motion** by Leavenworth, second by Wieting to join the group – 5 ayes. Clerk will send in application. **E) GIS Grant** – **Motion** by Wieting, second by Oglevie to not pursue the grant (due to lack of funds) – 5 ayes.

New Business: **A) Sale of Old Pick-up – Adopt Policy for sale of equipment:** **Motion** by Leavenworth, second by Wieting to adopt Resolution 2007-10 – Procedure to Dispose of Township Equipment – 5 ayes. **Motion** by Wampler, second by Leavenworth to sell the truck per the policy and to post it until the 28th with decision on the 29th – 5 ayes. **B) Discuss Road Millage and General Allocation Millage** –Wampler presented sample a resolution to adopt ballot language for General Operating funds (Allocated Millage)(reduced from 1 Mill to 0.6369 & will be 0.6276 in December) due to required rollbacks. The Millage has not been voted since. **Motion** by Leavenworth, second by Wampler to adopt the resolution (#2007-12) and to put it out for the voters at the next election (August 8, 2007) – Roll Call Vote: 5 ayes. There was discussion about a 1 mill road Millage. Clerk to prepare language for the meeting on the 29th. **C) Resolution #2006-26 – Rescind and redo procedure to post-Audit bills:** **Motion** by Leavenworth, second by Wieting to adopt Resolution 2007-09 – Procedure to Post-Audit Certain Township Bills and rescind Resolution #2006-26 – Roll Call vote – 5 ayes. **D) Resolution Authorizing Electronic Transactions** – Clerk Wampler presented Resolution #2007-11 along with Treasurers policy to pay certain federally mandated transactions and others with the state or federal governments electronically. **Motion** by Wieting, second by Wampler to adopt Resolution #2007-11 – Authorizing Electronic Transactions – 5 ayes.

Public Comment Jim Seibert commented on the rise in vandalism and offered the idea of a reward system to anyone with information. Clerk Wampler noted that part of the CERT program was to institute a neighborhood watch program but we need to have “blind” areas cleared for visibility. Treasurer Oglevie requested volunteers to assist in a clean up project adjacent to the community center property – 5 volunteered to help. Permission from private landowners is needed. Steve Bell asked last month for board permission to clean the area by Mrs. Bell's home himself. [Note: Clerk Wampler talked with Dick Casebeer and John Detwiller on 6/14 and they gave verbal permission and would be willing to put it in writing if needed. We still need to contact 1 more owner. Treasurer Oglevie wants the project completed by the 4th of July holiday week.]

Adjournment: Motion by Leavenworth to adjourn the meeting at 9:07 p.m.

Respectfully submitted, June 14, 2007:

Kay L. Wampler, Clerk

Approved: July 10, 2007 on Motion by Lois Leavenworth, seconded by Scott Wieting ~ 5 ayes, 0 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.