

**Special Meeting of the Burt Township Board**  
**June 29, 2007 – 10:10 a.m.**

**APPROVED**

**Attendance:** Jack Hubbard, Kay Wampler, Marc Oglevie, Scott Wieting and Lois Leavenworth– **Citizens:** 10

**Approval of the Agenda: Motion** by Wampler, second by Leavenworth to amend the agenda to include Public Comment periods at the beginning and end plus the addition of PK contracting – 5 ayes.

**Public Comment:** None

**Agenda:**

- 1) **Public Hearing – CDBG for Well Project** – postponed until the next regular meeting
- 2) **Open bids on Pick-Up Truck:** Clerk opened one bid from Craig Winnie offering \$500. The bid was not accepted. Motion by Leavenworth, second by Wampler to put the truck out with a for sale sign for an indefinite period of time. – 5 ayes.
- 3) **Millage Ballot Language and Resolution** – Clerk was unable to prepare the ballot language and presented a package of information on Millage language for such purpose. Additional research is needed – Clerk will continue and present at the next meeting. Additionally, Resolution #2007-12 in reference to the General Operating Millage Ballot language – the date set was incorrect and this needs to be presented for the November 6, 2007 election also, the amounts to be realized in the first year should be 33,900 vs. 32,000 – **Motion** by Lois Leavenworth, second by Kay Wampler to change the wording accordingly to amend the original resolution. – 5 ayes
- 4) **Post Office Building/Gazebo/Greenspace** – Robert Alexander submitted a memo to the board regarding the offer of a gazebo for use on the Green Space and provided photos of the structure. Supervisor Hubbard will talk to Rosie to see if the contract can be amended to permit the addition of the gazebo. The Historical Society had requested support of the Chamber (and the board) to try to gain funding to relocate & save the old Post Office Building. Mr & Mrs. Manley, current owners of the building are opposed to it going on the Green Space but would prefer it be moved to Lake Ave or the Marina Property. They need a decision in the next 30 days. Clerk Wampler has already written to the current owner of the property on Lake Ave to propose the idea, currently awaiting a reply. The Greenspace Committee needs to work with the Recreation Committee to develop a plan to be incorporated into the recreation plan this fall, for the March 2008 revision.
- 5) **Resolution for the DNR/Boat Launch Grant** – Motion by Wieting, second by Leavenworth to adopt the resolution as submitted by the DNR – 5 ayes.
- 6) **PK Contracting** – Clerk Wampler requested approval to pay ½ the cost to repaint the lines on Coast Guard Point Road totaling \$632.70 (should be \$633.60) and to purchase the paint to redo the Bike/Walk Path writing at \$161.25 for a total of approximately \$795.00 – Motion by Leavenworth, second by Wieting – 5 ayes.

**Public Comment:** None, however there was a great deal of interaction with the public during the session.

**Adjourn @ 11:25 a.m.**

Respectfully submitted: June 29, 2007,

Kay L. Wampler, Township 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.