

**Regular Meeting of the Burt Township Board
July 10, 2007 – 7:02 p.m.**

APPROVED

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

Public Comment: Jack on rules, Aleta Hubbard to thank Sheri & the Park Crew for help with fishing tournament, Jack added his thanks to the community for helping make it such a success, Sandee commented on how very well organized and professional it was and for having it in June! Sheri Shafer commented on the success of the trout pond....

Approval of the Agenda: **Motion** by Leavenworth, second by Wieting to approve the agenda with addition of Post Office building under Unfinished B - 5 ayes

Public Hearing: Supervisor Hubbard called the public hearing to order at 7:05 p.m. to close out the community development block grant on the water well project. Supervisor Hubbard read the letter to Michigan Economic Development Corporation to formally closeout the project indicating our local share and that those funds were spent after June 13, 2005. Supervisor Hubbard opened the floor to comments. There were none. Supervisor Hubbard closed the public hearing at 7:08 p.m.

Correspondence: Letters received/read from ARCF regarding JEAN fund grant for \$550 received, from Sandee to the board indicating that ACRC agreed to pay ½ the painting project on Coast Guard Point Road and will bill us our half upon completion, Sault Ste Marie Tribe wrote to advise of denial of grant funding for the dredging at the Marina, and finally, John Woodley, Jr, Assistant Secretary of the Army (Civil Works) regarding the breakwall project.

Approve Minutes: Minutes of June 12 & 29 on **motion** by Leavenworth, second by Wieting – 5 ayes.

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.

Supervisor's Report: Supervisor Hubbard reported on his efforts on the breakwall and the latest Energy & Water bill which includes another \$1.5 million for the project that has to go through the House, Senate, and the President.

Resignations/Hiring/Appointments: Dale Ross requested approval to rehire Michale Kinlaw on the Fire Department – **Motion** by Wampler, second by Leavenworth to approve rehiring Michale as requested. – 5 ayes

Treasurers Report: Reconciled bank balances as of 7/6/07: General Fund \$39551.80, Improvement \$52553.99, Harbor \$19354.86, Ambulance \$35152.00, Tax Account \$4224.18, RLF \$57906.65, Fire Protection Fund \$21498.32, Woodland Park \$80516.61, Marina \$8900.80, Fuel System \$23945.02, Medical Facility \$763.05, Water Operating \$136.71, Water Receiving \$18255.61, Bond Redemption \$19078.63, Wellhead Protection \$351.87, Beach Access \$3362.21, Ambulance Trust Savings \$28267.35, Water NOW Acct \$20043.72, CD's – Ambulance \$10705.61, Fire Dept \$7521.53 and 21411.23, Harbor Fund \$21411.23, \$12577.90, and 22378.36, Beach Access/Greenspace \$10000.00, Water General Purpose \$10000.00, 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 \$9251.02, Fuel System \$12691.14, Hilltop Cabins \$48512.07, Burt Township Well \$50000.00 (Grant).

Clerks Payment of bills: POST-Audit (Bills paid to be approved): General Fund \$5266.54, Payroll \$24648.06, Improvement \$1907.44, Marina \$122.18, Woodland Park \$3148.33, Water Operating \$633.31, Fuel Depot \$8015.96, Medical Facility \$829.44, Fire Dept \$484.43, Water Receiving \$4900.00. Bill Sheet (Bills to be paid): General Fund \$5699.06, Ambulance Corps \$468.09, Medical Facility \$196.02, Fire Protection \$348.52, Improvement \$13272.60, Marina \$7806.43, Woodland Park \$7634.59, Harbor \$2005.31, Fuel System \$190.11, Water Operating \$12153.12. **Motion** by Leavenworth, second by Wieting to approve both the post-audit and bills with amendments as funds become available – 5 ayes.

Unfinished Business: **A) Road Millage Language** – Supervisor read **Resolution 2007-14** to propose a road Millage of 1 mill for 3 years, 2007 through 2009 inclusive, to be placed on the ballot in November – Resolution adopted on **motion** by Leavenworth, second by Wampler – roll call vote: 5 ayes, 0 nays. **B) Old Post Office Building** – Cathy Egerer, representing the GM Historical Society, reported that they had approved going ahead with securing the building from the current, private owner and moving it to the property just north of the Market Place. They anticipate approximately \$80,000 to complete the project. They are in negotiations with the property owner to purchase the lot and plan to use the building as an unmanned, walk-in museum depicting the history of Grand Marais. This will be a 3 to 5 year project.

New Business: **A) Caldwell Hangar Lease:** **Motion** by Wampler, second by Leavenworth to accept Robert Caldwell's discontinuance of the airport lease – 5 ayes. **B) Request for 1 night Camping for the Fly-In Raffle (S. Sibbald, Airport Mgr.)** – **Motion** by Leavenworth, second by Wieting to approve Sandee's request – 5 ayes. **C) Zoning Ordinance Signage Request (G Kniss & S Bates)** – **Motion** by Wampler, second by Leavenworth to honor the Zoning Administrators request to have signs made and placed at the twp border on M-77, on H-58 East and on H-58 West – 5 ayes. **D) Digital Recordings on Web (Reference Resolution #2006-23) (K Wampler)** – Clerk Wampler reported that she has done everything she can short of becoming an audio technician to comply with the resolution to make the recordings of meetings available on the website. The files are simply too large. Clerk Wampler spoke with Paul Bennett (donor of the digital recording devise) and explained the situation. Paul and Susan Bennett submitted a letter waiving the requirement to have the audio files on the web but requested that they continue to be made available on CD's to meet the terms of their gift. – **Motion** by Leavenworth, second by Wampler to rescind Resolution 2006-23 – 5 ayes. Supervisor Hubbard asked to check into the cost of CD's and the possibility to save 6 months worth of recordings. Clerk Wampler commented that once minutes are accepted by the board, they represent all official actions taken by the board and are the final, legal record of meetings so having the audio available is not necessary after that point.

Public Comment Cathy Egerer commented that the old post office building is to be moved within the next 30 days so this going to go fast and asked that the board do whatever they could to expedite legal matters and Zoning Board of Appeals variance. Sandee Sibbald reminded everyone that Saturday is the Fly-in at the airport. Gee Petruske thanked the board for helping with the flag disposal ceremony on the 4th.

Adjournment: Motion by Leavenworth to adjourn the meeting at 8:24 p.m.

Respectfully submitted, July 11, 2007:

Kay L. Wampler, Clerk

Approved: August 14, 2007 on Motion by Marc Oglevie, seconded by L. Scott Wieting ~ 4 ayes, nay's, 1 absent

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.