

**Regular Meeting of the Burt Township Board
January 8, 2008 – 7:00 p.m.**

APPROVED

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

Public Comment: Aleta Hubbard regarding article in Lakeland Boating and Munising News on the Harbor. Nancy Weston in regards to the CERT classes starting Monday, Jan 14th @ 7:00 pm.

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

Correspondence: One note from Pete Dame on the need for a sewer system.

Approve Minutes: Minutes of December 11 approved on **motion** by Oglevie, supported by Wieting – 4 ayes, 1 abstain. Minutes of December 22 approved on **motion** by Leavenworth, supported by Oglevie – 5 ayes.

Reports: Written report received from DPW/Water Dept and from Scott Wieting on the wellhead protection program, RLF, Rec committee and landfill closure project inspection. Assessor Susan Maki gave oral report on the status to date. Also requested an extension on the contract through the current board terms of office (November 08). **Motion** by Wampler to have Kirt Harmon draw up the extension – 5 ayes, **motion amended** to add have Jack (Supervisor Hubbard) sign if Okay – 5 ayes.

Supervisor's Report: Supervisor Hubbard reminded people of the court hearing on Thursday at 2:00 p.m. in Munising and asked that citizens attend. Reported on the new website under development for the Harbor effort and appropriations.

Resignations/Hiring/Appointments: **Motion** by Wampler, supported by Leavenworth to approve hiring of Jared Marshall as a firefighter – 5 ayes. **Motion** by Leavenworth, supported by Wampler to hire Joseph Venturato Sr. as Zoning Administrator – 5 ayes.

Motion by Wampler, supported by Leavenworth to appoint Jim Siebert as an alternate on the Board of Review – 5 ayes.

Treasurers Report: Reconciled bank balances as of 01/04/08: General Fund \$18006.14, Fire Protection \$7923.73, Woodland Park \$3210.85, Ambulance Corps \$24273.90, Marina \$7668.32.14, Harbor \$23774.52, RLF \$82624.35, Improvement \$14814.79, Medical Facility \$878.71, Fuel System \$13564.49, Water Op/Maintenance \$4415.82, Water Receiving \$5489.90, Water Bond Redemption \$27223.50, Water Wellhead Protection \$100.00, Water – General Purpose \$6120.29, Tax/Agency \$106270.36. Savings: Beach Access \$8757.17, Ambulance Trust \$28445.75. CD's – Ambulance \$10963.49, Fire Dept \$7687.68 and 21,927.00, Harbor Fund \$21,927.00, \$13,142.84, and 22,815.29, Beach Access/Greenspace \$10,222.11, Water Bond Reserve 23,370.58, Water General Purpose \$10,000.00, Water Receiving \$12,835.38, Water supply system \$11,685.28, and Woodland Park \$10,311.83.

Clerks Payment of bills: POST-Audit (Bills paid to be approved): General Fund \$8337.95, Payroll \$12009.26, Improvement \$2385.92, Woodland Park \$53677.61, Water Operating \$1568.64, Water Receiving \$6800.00, Fire Dept \$100.00, Ambulance Corps \$511.90, Fuel System \$8094.14. **Bill Sheet** (Bills to be paid): General Fund \$4981.89, Ambulance Corps \$437.95, Medical Facility \$425.68, Fire Protection \$388.02, Improvement \$1552.90, Marina \$36.75, Woodland Park \$2218.71, Fuel System \$85.16, Water Operating \$1252.38, - **Motion** by Leavenworth, supported by Wieting to approve both the post-audit and bills with addition of \$14390.57 for electric service in Woodland Park – 5 ayes.

Unfinished Business: A) Planning Commission Proposed Amendments: Attorney Kirt Harmon reviewed the proposed amendments and indicated no problems only one word change so the Planning Commission can proceed to the Public Hearing and steps to adopt the amendments. **B) 2006/2007 Audit Report:** Clerk Wampler indicated that we still have not received our audit report for the 2006/2007 Fiscal Year despite the letter sent last month, one email communication indicated he would take care of it but subsequent emails have not been responded to. Clerk Wampler requested permission to have the attorney send a letter with a 15 day deadline – board agreed.

New Business: A) Assessor Contract (See Reports). **B) Fire Department Training (4 new firefighters):** **Motion** by Leavenworth, supported by Wieting to approve the Training Request (\$10.00 per hour during class time, no mileage, Fire Pickup will be provided for transportation, starting in January through May, 2 days per week plus 1 Saturday per month for Christopher Purple, Shane Bugg, Josh Frazier, and Jared Marshall) – 5 ayes. **Motion** by Leavenworth, supported by Wieting to approve the bill for Training Materials \$341.76 – 5 ayes.

Public Comment: Supervisor Hubbard commented on a letter from Carl Levin's office regarding the Park Service desire to designate the Beaver Basin area as a wilderness and requested people to write letters opposing the designation. Evie Morrison requested we coordinate with a Veterinarian to come town to give vaccinations to cats and dogs – Sandee and Evie will work on it and let all dogs and cats know when the doctor will be in – possibly April.

Adjournment: Motion by Leavenworth to adjourn the meeting at 8:41 p.m.

Respectfully submitted, January 10, 2008:

Kay L. Wampler, Clerk

Approved: February 12, 2008 on Motion by Lois Leavenworth, supported by Scott Wieting with correction ~ 5 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.