

**Regular Meeting of the Burt Township Board
November 11, 2008 – 7:00 p.m.**

APPROVED

Attendance: Jack Hubbard, L. Scott Wieting, Marc Oglevie, Lois Leavenworth.

Citizens: approx 15

Public Comment: None

Approval of the Agenda: **Motion** by Leavenworth, second by Oglevie to approve the agenda with addition of hiring approvals before Correspondence - 4 ayes

Hirings/Resignations: Motion by Leavenworth, second by Wieting to accept Catherine Goulet and Bill Egerer on the Ambulance Corps – 4 ayes.

Correspondence: Letters received from Roger Pilon , Whaley, and Jones regarding street lights. Letter received from the garden club regarding straightening the alley by the greenspace. There was some discussion about the status of the street lights.

Approve Minutes: **Motion** by Leavenworth, second by Wieting to approve Minutes of October 14 – 4 ayes, 0 no.

Reports: Written report received from Mike Beek – Water and DPW.

Supervisor's Report: Reported on dredging marina to get all the boats out. Oberstar started the water project in Woodland Park on Monday. Pann Electric is hooking up outside lights. Joe Venturato (Sr) is in the hospital.

Treasurers Report: Reconciled bank balances as of 10/31/08: General Fund \$15,589.80, Fire Protection \$13,986.19, Harbor \$40,012.39, RLF \$45,475.40, Improvement \$15,820.47, Roads \$114.20, Medical Facility \$166.87, Ambulance Corps \$12,969.17, Woodland Park \$95,103.29, Fuel System \$31,157.11, Water Op/Maintenance \$574.15, Water Receiving \$12,933.00, Water Bond Redemption \$8,621.01, Water Wellhead Protection \$100.00, Water – General Purpose \$985.67, Marina \$3,504.29, Tax/Agency \$64,495.44, Payroll \$10,780.00 (Transfer for Med Ctr 10/31 done 11/05). Savings: Beach Access \$1160.22, Ambulance Trust \$35,716.82, Ambulance Scholarship \$1,556.84. CD's – Ambulance \$11,094.75 and \$20,000.00, Fire Dept \$7,846.38 and \$22,189.52, Harbor Fund \$22,189.52, \$13,392.69, and \$23,287.04, RLF \$50,000.00, Beach Access/Greenspace \$10,426.53, Water Bond Reserve \$24,489.78, Water General Purpose \$10,000.00, Water Receiving \$30,000.00 and \$12,835.38, and Water Supply System \$12,244.88, Water Metering \$25,287.54.

Payment of bills: POST-Audit (Bills paid to be approved): General Fund \$13,492.81, Fire Protection \$828.43, Township Improvement \$40,957.56, Medical Facility \$107.65, Ambulance Corps \$1,496.34, Woodland Park \$5,894.84, Water Receiving Account \$5,422.40, Marina \$299.01, Payroll Account \$27,518.52. **Bill Sheet** (Bills to be paid): \$24,301.60. Transfers from Other Funds to General Fund: Fire \$374.14, Harbor \$334.28, Twp Imp 1,880.54, Medical Facility \$847.33, Ambulance \$4,105.65, Park \$14,109.08, Fuel \$316.00, Water \$3,697.54, Marina \$5,751.87. **Motion** by Wieting, second by Leavenworth to approve both the post-audit and bills – 4 ayes, 0 no.

Unfinished Business: None

New Business:

A) Assessor Contract: Supervisor Hubbard to follow up with Susan Maki.

B) Levy New Millage – Resolution 2008-11: **Motion** to adopt Resolution 2008-11 to levy the new 1 mill operating Millage by Wieting, second by Leavenworth - Roll Call Vote, 4 ayes.

C) Furnace for Community Center: **Motion** by Wieting, second by Leavenworth to purchase the new furnace for the community center for \$1833 from Bowman Gas – 4 ayes.

D) Other:

Public Comment: Janie Dowe commented that the board 100% deserves raises but questions if it would automatically go to another board – wants a explanation of how raising salaries works – can we make a policy? Aleta noted display for SaveYourHarbor.com in the kiosk and asked people to take a look.

Adjournment: Motion by Leavenworth to adjourn the meeting at 8:03 p.m.

Respectfully submitted, November 12, 2008:

Aleta Hubbard, Deputy Clerk

Approved: December 9, 2008 on Motion by Leavenworth, second by ~ Oglevie, 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.