

**Regular Meeting of the Burt Township Board
December 9, 2008 – 7:19 p.m.**

DRAFT

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

Citizens: approx 6

Public Comment: None

Approval of the Agenda: Motion by Leavenworth, second by Wampler to approve the agenda moving Item 10D to 10A - 5 ayes, 0 no

Correspondence: None

Approve Minutes: Motion by Leavenworth, second by Oglevie to approve Minutes of November 11 – 5 ayes, 0 no.

Reports: Written report received from Mike Beek – Water and DPW. Evelyn Morrison reported that all the EMT-B Students passed their practicals and were preparing to take their written tests. If all pass, we'll have 4 new EMT's on staff – Nadine Bailey, Cathy Goulet, Cathy Egerer, and Jenna Hoop. Evelyn also made comment that Cathy Egerer has experience writing grants and they expected to use her talents.

Supervisor's Report: none.

Treasurer Report and Payment of bills: Motion by Wieting, second by Leavenworth to approve both the post-audit and bill sheet – 5 ayes, 0 no. Treasurer Report, Bill Sheet and Post Audit Reports are available for inspection.

Unfinished Business:

- A) **Assessor Contract:** Motion by Leavenworth, second by Wieting to approve the assessor contract as submitted – 5 ayes, 0 no.
- B) **Beach Bath house & Water Building Doors:** hold for more estimates

New Business:

A) **Recommendations from the electors meeting:** In accordance with decisions by the electors at the Special Meeting of the Electors held immediately prior to the Regular Board Meeting, three new Salary Resolutions were presented for the Supervisor, Clerk and Treasurer amending their Gross Salaries and thus their base salary. The Supervisors Gross Salary is to be \$26,400, the Clerk's Gross Salary is to be \$23,000 and the Treasurer's Gross Salary is to be \$23,000. The Electors further stipulated that the increases shall revert to the original salaries at the end of the current terms (\$13,200, \$13,000 and \$13,000 respectively). If the Millage is renewed and the current board members are re-elected they will request another Special Meeting or wait until the Annual Meeting. Motion by Wieting, second by Leavenworth to adopt the Supervisor Salary Resolution as amended by the electors - Roll Call Vote, 5 ayes, 0 nos – The Supervisor declared the resolution adopted. Motion by Wieting, second by Leavenworth to adopt the Clerk Salary Resolution as amended by the electors - Roll Call Vote, 5 ayes, 0 nos – The Supervisor declared the resolution adopted. Motion by Wampler, second by Leavenworth to adopt the Treasurer Salary Resolution as amended by the electors - Roll Call Vote, 5 ayes, 0 nos – The Supervisor declared the resolution adopted.

B) **Appointments –** Motion by Hubbard, second by Wampler to reappoint Gee Petruske, Mike Ballard, and Jim Thorrington to 2 year terms on the Board of Review – 5 ayes, 0 nos. Motion by Wieting, second by Wampler to reappoint Lois Leavenworth as Board representative on the Planning Commission for the current term of office (4 years) and Joe Venturato for a 3 year term – 5 ayes, 0 nos. Motion by Wieting, second by Wampler to appoint Ed Massey as an alternate on the Board of Review – 5 ayes, 0 nos.

C) **Set 2009 Water Rates:** Motion by Leavenworth, second by Wieting to adopt the 2009 water rate sheet as amended – 5 ayes, 0 nos.

D) **Hazard Mitigation Plan – Alger Co.:** set aside until January – the board needs time to review, make notes, and discuss further. Jack wants to send a letter to the county.

Public Comment: None

Adjournment: Motion by Leavenworth to adjourn the meeting at 7:58 p.m.

Respectfully submitted, December 11, 2008:

Kay L. Wampler, Clerk

Approved: _____ on Motion by _____, second by _____ ~ _____ 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.