

**Special Meeting of the Burt Township Board
and Budget Hearing
February 29, 2008 – 3:00 p.m.**

APPROVED

Attendance: Jack Hubbard, Kay Wampler, Marc Oglevie, Lois Leavenworth, and Scott Wieting. **Public:** 2

Approval of Agenda: Motion by Wampler, supported by Wieting to approve the agenda adding DVD & Recreation Plan – 5 ayes.

Agenda:

- 1) **DVD: Motion** by Wampler, supported by Wieting to give Pam Hicks and Sandee Sibbald copies of the DVD to sell at North Shore Lodge and Lake Superior Brewing Co, as well as, 1 free to each Member of Committee – 5 ayes.
- 2) **Recreation Plan:** Trustee Wieting reported that the 1st draft of the recreation plan is completed and ready for the public comment period with Public Hearing date set for March 14, 2008 to hear comments and incorporate into the final draft. Copies are available for review or purchase at the township office.
- 2) **Corps of Engineers request: Motion** by Wampler, supported by Wieting to grant entry to the old air force station as requested – 5 ayes. Jack signed agreement, Kay to return with note to coordinate visits through Mike Beek.
- 2) **Woodland Park Water System: Motion** by Wampler, supported by Wieting to proceed with the proposal from UPEA dated January and to decline the additional proposal for on-site oversight dated February 2008 – 5 ayes.
- 3) **Fiscal Year 2008/2009 Budget:** Supervisor Hubbard and Clerk Wampler presented revised budgets for the upcoming fiscal year after meetings with Evelyn Morrison, Ambulance Corps Chief, Mike Beek, DPW/Water Manager and Sheri Shafer, Woodland Park/Marina Manager for their respective departments. Clerk Wampler contacted the Auditor, Scott Kenney prior to the meeting regarding deferring budgeted items to the new year – we can add the remaining budget amounts to the new year budget as those amounts will come out of the fund balance. Also, Clerk Wampler reported that these budgets do not have beginning or ending fund balances as we have not received our annual audit and she is uncomfortable with the numbers on the books without the audit. Mr. Kenney offered to contact Duane Reid at RDA and ask if it would be okay not to have an audit on file if he verifies the balances to the start of the year. He could do a “compilation” to set the Accounts receivable, accounts payable, verify the taxes and bank balances. Of course that would be extra. **Motion** by Wieting, supported by Oglevie to proceed with Mr. Kenney’s offer – 5 ayes.

Adjournment: Motion by Leavenworth to adjourn the meeting at 5:05 p.m.

Respectfully submitted: March 1, 2008

Kay L. Wampler, Township Clerk

Approved: March 11, 2008 on Motion by Leavenworth, supported by Wieting ~ 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.