

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

DRAFT

Attendance: Jack Hubbard, L. Scott Wieting, Marc Oglevie; Lois Leavenworth Absent & excused: Clerk Kay Wampler **Citizens:** approx 12

Public Comment: Jim Seibert asked if the Board had in fact refused their raises and that he felt they deserved them. Jack Roberts asked if there was anything new on getting more law enforcement. Barb Whaley asked how much we actually pay in Millage for law enforcement to the county.

Approval of the Agenda: **Motion** by Leavenworth, second by Wieting to approve the agenda with addition of feasibility study grant under New Business C- 4 ayes

Presentation by Jolene Hethering of the Alger County Library Board: seeking support in the upcoming Millage election in May. They are asking 3/10 of a mill for 5 years which would generate about \$90,000. They would then hope to expand their services to Grand Marais.

Correspondence: Letters from Supervisor Hubbard, Clerk Wampler, Treasurer Oglevie to turn down their proposed raises. Letter from Gee Petruske resigning from the Ambulance Corps for health reasons Letter from Munising Family Chiropractic (Derek Kolbus) wanting to offer his services in Grand Marais on a weekly basis if there is enough interest. Board will make decision at May meeting.

Approve Minutes: **Motion** by Leavenworth second by Wieting to approve Minutes of March 11 - 4 ayes. March 28 minutes approved on **motion** by Wieting, second by Oglevie – 3 ayes.

Reports: Written report received from DPW/Water Dept. Update on park (electric, water) from Sheri Shafer. Asked people to stay out of park due to the roads being in real bad shape.

Supervisor's Report: Vet Clinic scheduled for May 10. Need to call office if you want shots for your pet. Have filed a grant application to Waterways for \$2,000,000 and received a letter confirming receipt of application. Will attend a meeting with Rep. Lindberg in Manistique on Fri., April 11. Great Lakes Foundation has contacted the Township and would like to give some money towards the harbor project. Wants to sit on the steering committee of the Small Harbors Coalition. There is a meeting in Lansing on April 29. Would like approval from the Board for expenses relating to this. **Motion** by Wieting second by Leavenworth to approve Supervisor Hubbard sitting on the steering committee of the Small Harbors Coalition with expenses to reimbursed by the Township. 4 ayes. Update on Agate Beach road being fixed.

Resignations/Hiring/Appointments: **Motion** by Leavenworth, second by Oglevie to approve hiring of Joyce Ward in the park again this season – 4 ayes. **Motion** by Wieting, second by Leavenworth to accept the resignation of Gee Petruske on the Ambulance Corps with regrets – 4 ayes.

Treasurers Report: Reconciled bank balances as of 03/31/2008: General Fund \$67,158.33, Fire Protection \$36,148.78, Woodland Park \$2,070.35, Ambulance Corps \$48,313.23, Marina \$3,297.70, Harbor \$26,111.66, RLF \$87,954.97, Improvement \$79,608.88, Roads \$31,027.64, Medical Facility \$305.63, Fuel System 24,540.67, Water Op/Maintenance \$1,569.33, Water Receiving \$42,406.51, Water Bond Redemption \$3,312.47, Water Wellhead Protection \$100.00, Water – General Purpose \$592.59, Tax/Agency \$28,787.09. Savings: Beach Access \$132.27, Ambulance Trust \$35,538.00. CD's – Ambulance \$11,094.75, Fire Dept \$7,687.68 and \$22,189.52, Harbor Fund \$22,189.52, \$13,288.00, and \$23,020.63, Beach Access/Greenspace \$10,222.11, Water Bond Reserve \$23,920.61, Water General Purpose \$10,000.00, Water Receiving \$12,835.38, Water supply system \$11,960.30, and Woodland Park \$10,435.29.

Clerks Payment of bills: **POST-Audit** (Bills paid to be approved): General Fund \$30,854.67, Payroll \$13,004.78, Improvement \$16,242.96, Woodland Park \$61,927.02, Water Operating \$10,000.04, Water Receiving \$30,000.00, Water Now Acct – General Purpose \$5,800.00, Fire Dept \$2,691.79, Ambulance Corps \$2,716.68, Medical Center \$462.00, Beach Access \$9,000.00 and Harbor \$2.41. **Bill Sheet** (Bills to be paid): \$15,025.02. - **Motion** by _____, second by _____ to approve both the post-audit and bills – 4 ayes.

Unfinished Business: **A)** Auditor will be in after April 15 to meet with Treasurer and Clerk.

New Business: **A) Motion** by Leavenworth, second by Wieting to approve the credit card contract with Merchant Services for 1 year through October 15, 2008. 4 ayes. **B) Motion** by Leavenworth second by Wieting to approve Festival Committee request to hold a parade to kick off the festival and to allow music until 11:59 p.m. Saturday, August 9, 2008. 4 ayes **C) Motion** by Wieting second by Leavenworth to allow Gee Petruske to apply for a grant from Alger Regional Community Foundation for a feasibility study for seating at Bayshore Park as part of the Recreation Plan. 4 ayes

Public Comment: Gee Petruske announced August 23 as the date for the Alzheimer Memory Walk, craft sale and possible health screening. Altran has donating a bus to bring people here for the event. Question from Evelyn Morrison on the possibility of getting another Cable Co. to come to Grand Marais as there seems to be some problems with Cable America. Aleta Hubbard noted the dates (June 27, 28, & 29) for this year's Fishing Tournament.

Adjournment: Motion by Leavenworth to adjourn the meeting at 9:07 p.m.

Respectfully submitted, April 14, 2008:

Aleta Hubbard, Deputy 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.