

Regular Meeting of the Burt Township Board
June 10, 2008 – 7:05 p.m.

APPROVED

Attendance: Jack Hubbard, L. Scott Wieting, Kay Wampler, Jim Siebert – Deputy Treasurer.

Citizens: approx 15

Public Comment: Evelyn Morrison regarding the Cable Company service to the Comm Ctr – waiting 2 months to get it fixed. Jack will follow-up with Cable America. Wendy Lowe regarding more choices on the cable – she reported that they informed her that they are doing upgrades in Republic now with plans to do Grand Marais next. She wrote to the Arizona office and they called her back. Jack will send them a letter.

Approval of the Agenda: **Motion** by Wampler, second by Wieting to approve the agenda with addition of Ed Dempsey presentation before correspondence - 3 ayes

Ed Dempsey Presentation: Ed presented an idea to raise funds for the Save Your Harbor efforts in the form of a “Commitment Flower”.

Correspondence: Letters received from Midwest Claims to the County Prosecuting Attorney and Mr Kanyo (Woodland Park Camper), DNR regarding denial of Waterways Grant Application, DEQ regarding reporting for Fuel System, 2 Thank You letters to Burt Township Ambulance, and from the Market Place regarding their water bill.

Approve Minutes: **Motion** by Wieting, second by Wampler to approve Minutes of May 13 and May 29 – 3 ayes, 0 no.

Reports: Written reports received from Mike Beek for the DPW/Water Dept. and from Sheri Shafer on the Marina and Woodland Park. Evelyn Morrison requested a budget amendment to increase Tuition Revenue by \$2075 and Training by \$2000 to reflect the actual figures for the EMT class and to pay the instructors appropriately – Motion by Wampler, second by Wieting to approve the ambulance budget amendment as requested – 3 ayes, 0 no. Sheri Shafer reported that she is having a problem with Townspeople using the litter cans around town and in the park for household garbage disposal. Jack to follow up.

Supervisor’s Report: Jack reported on the Small Harbor Coalition meeting on June 10; both he and Scott Wieting attended. He also reported that those responsible for the Bathhouse vandalism were sentenced with full restitution ordered. Cathy Pullen is trying to organize a town meeting here with the Sheriff and Prosecutor.

Resignations/Hiring/Appointments: None – Scott Purple transferred from the Park to the DPW.

Treasurers Report: Reconciled bank balances as of 05/30/2008: General Fund \$33,744.98, Fire Protection \$33,884.45, Harbor \$26,909.43, RLF \$41,668.63, Improvement \$75,997.40, Roads \$32,138.51, Medical Facility \$100.47, Ambulance Corps \$31,189.08, Woodland Park \$21,011.74, Fuel System \$19,694.78, Water Op/Maintenance \$1,969.16, Water Receiving \$13,149.28, Water Bond Redemption \$5,521.92, Water Wellhead Protection \$100.00, Water – General Purpose \$736.50, Marina \$6,754.35, Tax/Agency \$1,822.246, Payroll \$207.16. Savings: Beach Access \$132.27, Ambulance Trust \$35,538.00, Ambulance Scholarship \$2,000.00. CD’s – Ambulance \$11,094.75 and \$20,000.00, Fire Dept \$7,846.38 and \$22,189.52, Harbor Fund \$22,189.52, \$13,288.00, and \$23,166.51, Beach Access/Greenspace \$10,222.11, Water Bond Reserve \$23,920.61, Water General Purpose \$10,000.00, Water Receiving \$30,000.00 and \$12,835.38, and Water Supply System \$11,960.30. Deputy Treasurer Siebert reported that \$471.94 was received from UPRHS for the Medical Facility today.

Clerk Payment of bills: **POST-Audit** (Bills paid to be approved): General Fund \$8,310.51, Payroll \$23,665.45, Improvement \$2,679.13, Woodland Park \$9,644.25, Water Operating \$562.94, Fire Dept \$3,830.05, Ambulance Corps \$20,791.23, Fuel System \$7,582.68, Medical Center \$322.95, Harbor \$19.00, Marina \$1,278.40, RLF \$50,000.00. **Bill Sheet** (Bills to be paid): \$57,539.23 less \$1,097.50 to BS&A (only pay half now) Corrected Transfers due from Twp Improvement to \$4,986.59 and Woodland Park to \$24,911.20 due to change on Superior Hardware bill - **Motion** by Wieting, second by Wampler to approve both the post-audit and bills – 3 ayes, 0 no.

Unfinished Business: NONE

New Business: A) **Alger-Delta Use of Community Center at no charge - Motion** by Wampler, second by Wieting to approve their request – 3 ayes, 0 no. B) **Dust Control – Adams Trail** – Requests received from 3 people on Adams Trail. Last year we received request to include Ames Lake Rd – Jack to follow up with the road commission to ensure road is adequate to accept the brine - **Motion** by Wampler, second by Wieting to approve up to \$500 to include Adams Trail up to the end of homes fronting on the road (just past Cooks Driveway) and a part of Ames Lake Rd – 3 ayes, 0 no. C) **Recreation Director Posting – Youth Center** – Clerk Wampler reported that we received \$5000 from the Sault Tribe for a Recreation Director. This on top of the \$5000 from the Township Improvement Millage will allow us to hire a person to develop, implement and oversee recreational and educational programs. The position will be posted. D) **4th of July Street Closure** – Gee Petruske requested closing Randolph at the Beach Park Motel & Grand Marais Ave from Bayshore Market to the Post office for the Flag Burning Ceremony from 3:00 p.m. to 5:00. The Chamber typically closes Grand Marais Ave along the Bay Shore Park for the Street Dance and Fireworks from 7:00 to Midnight. Decision was made to close Grand Marais Ave from 3 to midnight and the section of Randolph as requested. **Motion** by Wampler, second by Wieting to close the road from 3:00 p.m. to Midnight – 3 ayes, 0 no. Barricades will be positioned by the DPW and Park staffs for the parade and left for the day to be moved as needed. **OTHER:** Request from Doug Sharp from the Great Lakes Sea Kayaking Symposium to conduct Signal Device class with handheld flares – approved on **Motion** by Wieting, second by Wampler – 3 ayes.

Public Comment: none

Adjournment: Motion by Wampler to adjourn the meeting at 8:34 p.m.

Respectfully submitted, June 11, 2008:
Kay L. Wampler, Clerk

Approved: July 8, 2008 on Motion by Wampler, second by Wieting ~ 3 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.