

Regular Meeting of the Burt Township Board
October 13, 2009, 7:00 p.m.

APPROVED

Attendance: Jack Hubbard, L Scott Wieting, Marc Oglevie, Lois Leavenworth. **Absent:** Kay Wampler **Citizens:** approx 25
Public Comment: Comments were heard from Marla Overlin regarding Fire Fees and Liz Coyne from the Alger Conservation District regarding their Annual Meeting on November 4th. The public is invited to attend and there is an opening for a board member.
Approval of the Agenda: **Motion offered** by Leavenworth, seconded by Wieting to approve the agenda - 4 ayes
Audit Presentation: Scott Kenney presented an overview of the township audit, with slides to illustrate the trend in fund balances for the various funds.
Alger County Road Commission: Bob Lindbeck presented an overview of projects completed in 2009 and proposed projects for 2010. Discussion followed. The ACRC will hold public hearings in December on the next five-year plan. Burt Township will be notified so interested people can attend.
Alger County Hazard Mitigation Plan: Becky Wilder discussed the Hazard Mitigation Plan. Clerk will draw up a resolution and the Board will vote on it at the November township meeting (Becky Wilder can provide a sample resolution).
Correspondence: 1) Letter from Sheriff David Cromell offering to purchase our ambulance for use by Alger County if a new one is purchased by Burt Township. The offered price of \$39,000 is good until December 30, 2009.
Approve Minutes: **Motion offered** by Leavenworth, seconded by Wieting to approve Minutes of August September 8 – 4 ayes.
Department Reports: Report received from Dore’ Stevens for the Woodland Park and Marina. The east end of the campground is closed and the west end will shut down soon. Jason Plesscher of Northern Nurseries is donating 10-15 trees to be planted in the park. He will plant them for the township on Thursday, October 15. Park revenues were up approximately \$35,000 from 2008. Evie Morrison reported that the ambulance corps still has not received the county millage money. Also discussed setting up a written agreement regarding the millage money. Bids are coming in for the new ambulance. Nearly all of the ambulance corps members were able to attend the UPEMS conference in Marquette and received valuable training. The Fitness Center is looking at prices for a new weight machine. People are asking for a different type of weight machine and also a pull-up bar.
Resignations/Appointments: One application for the Park will be put on file for now.
Supervisor’s Report: Supervisor Hubbard reported on potential changes to the Revolving Loan Fund. The state would like the RLF to be put into a regional entity. Discussion followed. The township will look at granting the RLF monies to ourselves to be used for a project here, rather than placing it in a regional fund and losing control of it. Jack will attend the upcoming Small Harbors Coalition meeting. He asked everyone to please write letters to the US Fish and Wildlife and the US Army Corps of Engineers and ask them to please complete their studies quickly so we don’t lose our shot at getting the breakwall rebuilt. All of the information is online at www.saveyourharbor.com
Treasurer Report and Payment of bills: **Motion offered** by Hubbard, second by Wieting to approve both the post-audit and bill sheet – 4 ayes. **Motion offered** by Hubbard, second by Wieting to approve Transfer of \$27,205.08 from Water Receiving to Meter CD per audit – 4 ayes, 1 absent. Treasurer Report, Bill Sheet and Post Audit Reports are available for inspection.
Unfinished Business: John King requested approval to move the easement of two properties on the bay, and to contact the DEQ for their approval. There will be no cost to the township. Discussion followed. **Motion offered** by Leavenworth, seconded by Wieting to approve moving the easement as requested by King. – 4 ayes.
New Business: **Motion offered** by Leavenworth, seconded by Wieting to approve a resolution allowing the Grand Marais Women’s Club to apply for a gaming permit for an upcoming raffle. – 4 ayes.
Public Comment: None.
Adjournment: **Motion offered** by Leavenworth to adjourn at 9:40 p.m.

Respectfully submitted, October 16, 2009:
Cathy Egerer, Deputy Clerk

Approved November 10, 2009 on Motion by Lois Leavenworth, second by L. Scott Wieting~ 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.