

**Purpose:** To discuss and get feedback from the community on water system upgrades and possible sewer system construction.

**Attendance:** Supervisor Jack Hubbard, Clerk Kay Wampler, UP Engineers and Architects representatives Albert Mickalich, George Cowell and Eric Waara, and Dennis Maufort from the USDA – Rural Development Agency, Reinvestment and Recovery Div.

**Citizens:** approx 50 (42 signed in)

**Supervisor Hubbard** opened the meeting with information on the need for sewers and the water improvement project for which we are in the process of applying for funding through Rural Development.

**Mr. Maufort** reported his association with the Reinvestment and Recovery Act and discussed the current availability of funds for water and sewer projects in the UP from the Reinvestment and Recovery Act (stimulus bill). Mr Maufort also went over interest rates, and grant and loan packages that are available based our median household income.

**Eric Waara** from UP Engineers & Architects discussed the preliminary ideas for a new sewer system, the problems, the steps to be followed and the costs at this point noting that we have a long way to go on this project but construction could begin in 2011 if approved and funded.

Residents would be required to pay for any work required to connect to the systems but there are special grants and loans available for low income and seniors without the ability to repay.

The public was allowed to ask questions and raise concerns throughout the meeting.

Supervisor Hubbard asked for a show of hands to indicate whether the township should pursue the Sewer project as well as the water system upgrades. Very few people did not raise their hand. The overwhelming majority were in favor of pursuing the sewer project.

The meeting was closed at 3:40 p.m.

Respectfully submitted, October 27, 2009:  
Kay L. Wampler, Clerk

Approved November 10, 2009 on Motion by Lois Leavenworth, second by Jack Hubbard~ 3 ayes, 0 nay's, 2 abstained

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.