

Regular Meeting of the Burt Township Board
December 8, 2009, 7:00 p.m.

APPROVED

Attendance: Jack Hubbard, L Scott Wieting, Marc Oglevie, Lois Leavenworth, Kay Wampler. **Citizens:** approx 8

Public Comment: None

Approval of the Agenda: **Motion offered** by Wieting, seconded by Leavenworth to approve the agenda with additions - 5 ayes

Correspondence: 1) DEQ regarding Ground Water Rules on systems serving less than 1000 people, 2) from Sandra Fisher on various points regarding Water, Sewer, Municipal Building, RLF and major expenditures. A great deal of discussion ensued to address her concerns.

Approve Minutes: **Motion offered** by Leavenworth, seconded by Wieting to approve Minutes of November 10 as presented - 5 ayes.

Department Reports: Evelyn Morrison reported for the Ambulance Corps on the new ambulance, stryker cot, and the county being excited to receive our old ambulance. She also report that the ambulance snowmobiles are being serviced and one is ready.

Resignations/Appointments: **Motion offered** by Leavenworth, second by Wampler to approve Appointment of Gwen Bradish on the Planning Commission (2 year term) – 5 ayes. **Motion offered** by Leavenworth, seconded by Wieting to accept Sal Brooks resignation with regrets – 5 ayes. **Motion offered** by Leavenworth, seconded by Wieting to hire Seth Hoopingarner and Chris Siegwart as drivers for the Ambulance Corps – 5 ayes.

Supervisor's Report: Supervisor Hubbard reported on the Fish & Wildlife asking the Township to adopt an ordinance to protect the piping plovers.

Treasurer Report and Payment of bills: **Motion offered** by Wieting, second by Leavenworth to approve both the post-audit and bill sheet as amended – 5 ayes. Treasurer Report, Bill Sheet and Post Audit Reports are available for inspection.

Unfinished Business: **1) MTA Follow-up – Chamber Request:** Clerk Wampler indicated that she will work with the Assessor to draft a letter to MTA after BOR is completed. **2) Building - UPEA:** The board decided that it was too late to prepare and submit plans for the grant period (due 12/31/09) and to hold off for further discussion.

New Business: **1) 2010 Water Rates:** Clerk Wampler prepared the 2010 Water Rates for approval in accordance with the plan proposed in 2007 indicating a 5% increase. **Motion** offered by Wieting, second by Leavenworth to approve the rate sheet for 2010 Water Rates as submitted – 5 ayes. **2) Budget Amendments:** Clerk Wampler read off the amendments needed line item by line item.

Motion offered by Wieting, second by Leavenworth to accept the amendments as read – 5 ayes. **3) Employee Health Insurance:** Clerk Wampler reported that the revised employee health insurance program approved in 2005 had never been formally written up and that she referred to various documents, memos, and lists maintained by Sandee, as needed. Clerk Wampler prepared documentation to clarify the program. Currently the Township pays the employees policy premiums (individually owned) for Major Medical under the BCBS Blues program with a 70/30 co-pay after deductible PLUS the patient portion of bills for medical and ½ of bills for most dental and optical services based on the group policy coverage that was paid for by the township when the group program was dropped. In the event of a major illness, the individual policies potentially leave the township liable for rather large bills. Supervisor Hubbard has been researching health insurance programs and will take the lead to seek out better plans to present to the Board at a later date.

Public Comment: None.

Adjournment: **Motion offered** by Leavenworth to adjourn at 9:17 p.m.

Respectfully submitted, December 10, 2009:

Kay L. Wampler, Clerk

Approved January 12, 2010 on Motion by Wieting, second by Leavenworth~ 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.