

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

**Citizens:** approx 10

**Public Comment:** None.

**Approval of the Agenda: Motion** by Leavenworth, second by Wieting to approve the agenda with addition of correspondence from (1).Senior Housing Authority and (2) Chamber of Commerce. Also added was Chiropractor Lease renewal. 4 ayes

**Correspondence:** Letter from Michigan Township Participating Plan Risk Control acknowledging full compliance of their recommendations for our Fire Dept.

**Guest Speaker** Bruce Hawkinson of Mead and Hunt talked about updating our water system with a 75% grant from Rural Development Authority with an interest rate of 2 – 3% on the 25% matching funds. Discussion on the possibility of a fire insurance decrease for residents of updated water systems. He said we would definitely need meters for all users with this grant. Discussion on rates followed. Supv. Hubbard mentioned our recent leak and that some of the system dates back to the original system. He said the community must decide on this improvement to the water system because of the increase in monthly rates. He will get back to us within a week with a project cost estimate.

**Approve Minutes: Motion** by Leavenworth second by Wieting to approve Minutes of March 10, March 19 (both 6 and 8 p.m) – 3 ayes and **Motion** by Oglevie second by Leavenworth to approve minutes of March 31 – 3 ayes.

**Department Reports:** Written report received from Library was read by Leavenworth. Librarian is happy that more people are using library as weather is warming. Shafer reported that the park truck is in need of repairs. **Motion** by Wieting second by Leavenworth to approve \$319.00 for said repairs with Fox River Auto.4 ayes. **Motion** by Leavenworth, second by Wieting to approve spending of \$3,700 for two washers and 2 dryers from Kolbus Appliances with the stipulation that these **will not be purchased until mid to late May** when monies come into the park - 4 ayes. It was noted also that we need to plumb for the washers and provide gas supply lines for the dryers. Chief Morrison reported new equipment has been purchased by the Ambulance Corps and that they are still looking at new ambulances. L. Bailey reported for the Fire Dept. noting they will have extrication training in May and water rescue w/ the Ambulance Corps in July.

**Supervisor's Report:** He will attend a meeting with Small Harbors Coalition in Mt. Pleasant on May 12. He also reports Corps should be ready to advertise the contract for construction in Nov 2009 for the breakwall. He and S. Wieting will attend an Economic Development Committee (EDC) in Escanaba on April. This is the entity that governs our RLF Program.

**Resignations/Hiring/Appointments: Motion** by Leavenworth, second by Wieting to approve hire of Chuck Wittenberg, Carolyn Bontrager Nathan Purple and Nikki Darrow for Woodland Park this season – 4 ayes.

**Treasurer Report and Payment of bills: Motion** **Treasurer Report and Payment of bills: Motion** by Wieting, second by Leavenworth to approve both the post-audit and bill sheet – 4 ayes, 0 no. Treasurer Report, Bill Sheet and Post Audit Reports are available for inspection. 4 ayes, 0 no. Treasurer Report, Bill Sheet and Post Audit Reports are available for inspection.

**Unfinished Business: A) Ginop Sales – New Equipment Quote(s).**New Holland tractor with zero turn motor, and broom \$63,459.02. We would get a government discount of \$7,787.95 and trade in for Kubota of \$15,000.00. We would need to finance \$40,671.07. Discussion held on Peoples State Bank or possibly Ginop or New Holland for a government lease/loan.

**B) Revisit-Ambulance /Fire Dept. Contribution to Fitness Center** **Motion** by Leavenworth, second by Wieting to approve contribution of \$1,000 from Ambulance Fund and \$650 from Fire Fund to the Fitness Center for use of the facility.

**New Business: A) Rural Development Grant – Public Hearing: Opened 8:28 p.m.** Supervisor Hubbard asked for comments on the purchase of a new ambulance for Burt Township with a 40% grant from Rural Development. No public comment. **Closed 8:32 p.m.**

**B) Wellhead Protection – Engineer:** Supervisor will pursue trying to get an engineer for this position. **C) J. Baucknecht – RLF Request:** Discussion on the payment schedule and how it could be revamped. Supervisor will pursue with both client and the RLF Committee. **D) Chiropractor Lease Renewal: Motion** by Leavenworth, second by Wieting to approve a one year renewal for Dr. Boudreau, dated: April 1, 2009 to March 31, 2010 - 4 ayes. **E) Senior Housing:** Request for a letter of support asking that the G.M. Senior Housing facility be reclassified as a family housing facility, rather than a senior housing facility. This would enable the apartments to maintain satisfactory occupancy levels. **Motion** by Leavenworth, second by Wieting - 4 ayes

**F) Chamber of Commerce Request** They request use of the township property on M-77 (Recycle Center) to erect a 24 X 32 Ft. frame structure on a concrete slab to be used for storage. Board will review request.

**Public Comment:** None

**Adjournment:** Motion by Leavenworth to adjourn the meeting at 9:20 p.m.

Respectfully submitted, April 14, 2009:

Kay L. Wampler, Clerk

KLW/ss

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.