

Attendance: Jack Hubbard, L. Scott Wieting, Marc Oglevie, Kay Wampler. Lois Leavenworth – absent/excused **Citizens:** approx 5

Public Comment: J. Seibert – veteran's flags, S. Bugg – tree/stump removal.

Approval of the Agenda: Motion offered by Wieting, second by Hubbard to approve the agenda with addition of Transferring Medical Center Rent and expenses to Medical Center Fund under New Business: G - 4 ayes

Correspondence: Several pieces of correspondence were received. 1) Request received from Chamber requesting use of township properties as in the past for events – **Motion offered** by Wieting, second by Oglevie to approve the request – 4 ayes. 2) Request received from Garden Club to close GM Avenue from Randolph to Carlson during the garden tour – **Motion offered** by Hubbard, second by Wieting to approve the request on a trial basis – 4 ayes. 3) Memorandum from Attorney Robb Ferguson regarding progress on litigation (street and alley closures). 4) Notice of Public Hearing received from Alger County Board of Commissioners regarding adoption of an off road vehicle ordinance.

Approve Minutes: Motion offered by Wampler, second by Wieting to approve Minutes of May 15 with correction to motion wording for Fire Fee Ordinance in accordance with the auditor's recommendation – 4 ayes.

Department Reports: Written reports received from Mike Beek for the Water and DPW and from Sheri Shafer/Dore' Stevens for the Woodland Park and Marina. Mike Beek also presented a quote from Northwest Petroleum regarding leak prevention/detector equipment at the Fuel Depot. Dore' Stevens presented a request for a raise for Jason Post to bring him up to \$9.00 per hour in light of recent action setting starting rate at \$8.00 in the park. **Motion offered** by Hubbard, second by Wieting to approve the increase [effective 6/10/09] – 4 ayes.

Supervisor's Report: Reported on 1) Reassessment, 14 point Review, and returning assessment role from state; 2) a letter received from Senator Carl Levin, 3) a change to the email address will be posted on SaveYourHarbor.com, 4) memo from the Park Service on the H-58 road closures, 5) Detroit Army Corps of Engineers and Great Lakes Small Harbor meetings, 6) Dust Control will be done on June 16th through the 19th or 20th.

Treasurer Report and Payment of bills: Motion offered by Wieting, second by Hubbard to approve both the post-audit and bill sheet with additions – 4 ayes. Treasurer Report, Bill Sheet and Post Audit Reports are available for inspection. **Motion offered** by Hubbard, second by Wieting to approve Peninsula Bank in Ishpeming and Marquette as a depository and to amend the current Investment Policy accordingly – 4 ayes.

Unfinished Business: A) Personal Property Tax – Treasurer Oglevie introduced Auditor Scott Kenny to explain status on personal property tax. Auditor Kenney noted that the years of 2001 through 2003 have all been paid and recommended taxes prior to that should be cleared from the books, and 2004 to current delinquencies are being sent notices and efforts are being made to collect. Auditor Kenney and Treasurer Oglevie will meet with the County Treasurer's office later in the month to pay what is currently owed.

Motion offered by Wampler, second by Wieting to authorize Treasurer Oglevie to file action in Circuit Court to remove 1995 through 2000 delinquent personal property taxes from the role – 4 ayes. **B) Set Date for Electors Meeting to Approve Loan for DPW/Water Equipment** – **Motion offered** by Wieting, second by Hubbard to order the meeting for June 25 at 7:00 p.m. – 4 ayes.

C) Amendment to Credit/Debit Card Policy – **Motion offered** by Wampler, second by Oglevie to adopt the amended Credit/Debit Card Policy – Roll Call Vote – 4 ayes, 1 absent. **D) Tree Removals & Replacements including stump removal** – **UPDATE** –

Motion offered by Wampler, second by Wieting to contract with Mac's Tree Removal at \$50.00 per hour and to post it around town for local residents to have any stumps they need removed handled at the same time. – 4 ayes. **E) Resolution to Set Fire Fees** –

Motion offered by Wampler, second by Wieting to adopt Resolution 2009-03 establishing Fire Department Fees effective July 18, 2009 – 4 ayes. **F) Sidewalk Replacement – Estimate for Edmund T. Warren Park (green space)** – **Motion offered** by Wampler, second by Wieting to approve Wolf Creek Excavating and Redi-Mix estimate of \$11, 042 to replace the sidewalk from the alley on Randolph, along Grand Marais Ave/H-58, and Carlson to Lake Ave along with repair/replace the one square near the Market Place that has heaved – 4 ayes.

New Business: A) Amend DPW and Water Budgets – **Motion offered** by Wieting, second by Wampler to increase Water Department Repair & Maintenance budget to \$12,000 and to approve DSL service for Mike's office (DPW) – 4 ayes. [DSL cost will be split between DPW and Water.] **B) Pledge to MTA Principle of Governance:** Board members signed the pledge and it will be framed and displayed at the township office. **C) Firefighters Fire Station Construction Grant:** **Motion offered** by Wampler,

second by Wieting to approve applying for the grant – 4 ayes. [Grant is 100% and is funded through Homeland Security.] **D) Grossman Forest Contract:** **Motion offered** by Wieting, second by Wampler to approve the contract - 4 ayes. [This contract is for pulp wood and will clean up around the old landfill.] **E) OSHA Manual Update Subscription:** general consensus was it was not worth it. **F) Assessor Contract – exp. 7/31/09:** Request for Bids will be posted/published. **G) Transfer Medical Center Rents & Expenses to Medical Facility Fund:** **Motion offered** by Wieting, second by Wampler to transfer all rents collected and expenses paid from General Fund to the Medical Facility Fund to better track the costs associated with maintaining the clinic – 4 ayes.

Public Comment: J. Seibert said we needed to lighten up. Aleta Hubbard requested picnic tables at the Marina for the Fishing Tournament. Shane Bugg asked to purchase the Weenie Wagon for \$1200 to be used for township fund raising – **Motion offered** by Wampler, second by Hubbard to approve spending \$1200 to purchase the Weenie Wagon from Sue Bezotte and an additional \$200 to \$300 for cleaning and repairs to make it functional - paid by Fire Department Fund – 4 ayes.

Respectfully submitted, June 12, 2009:
Kay L. Wampler, Clerk

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.