

Regular Meeting of the Burt Township Board
July 14, 2009, 7:00 p.m.

APPROVED

Attendance: Jack Hubbard, L Scott Wieting, Marc Oglevie, Kay Wampler. Lois Leavenworth – absent/excused. **Citizens:** approx 30

Public Comment: Comments were heard from Ed Bowen, Nancy Mc Donald, Evelyn Morrison, Janie Dowe, & Barb Whaley on Green Space trees/landscaping; Al Seccia regarding Assessing; Don Mechling regarding his tax increase; and Pat Grasser to add pictures to her letter.

Approval of the Agenda: Motion offered by Wampler, second by Wieting to approve the agenda as submitted - 4 ayes

Correspondence: Several pieces of correspondence were received. 1) Ed Bowen wrote regarding green space trees/landscaping. 2) Pat Grasser wrote regarding mowing/brushing on the Smith Beach property. 3) Sandra Fisher wrote regarding putting in a retaining wall near her property. 4) Dana Boyak of North Shore Lodge wrote regarding their water billing when they are closed.

Approve Minutes: Motion offered by Oglevie, second by Wieting to approve Minutes of June 9 and June 26, 2009 – 4 ayes.

Department Reports: Written reports received from Lucy Pine for the Library, Mike Beek for the Water and DPW and from Dore' Stevens for the Woodland Park and Marina. Dore' also presented a request/quote from Wolf Creek for filling pot holes in front of park office and garage. **Motion** offered by Wampler, second by Wieting to approve \$325.00 for Wolf Creek Excavating to bring in and grade gravel in front of the park office – 4 ayes.

Supervisor's Report: Reported on appropriations and studies for break wall

Treasurer Report and Payment of bills: Motion offered by Wieting, second by Wampler to approve both the post-audit and bill sheet as submitted – 4 ayes. Treasurer Report, Bill Sheet and Post Audit Reports are available for inspection.

Unfinished Business: A) Door Replacements – Water Bldg & Bayshore Park bathhouse - Motion offered by Wampler, second by Wieting to accept Big Marsh Builders proposal for replacement of the bathhouse doors and hold off decision on the water building until fall – 4 ayes. **B) Assessor Bids – set up for interviews** – Interviews will be scheduled for July 23, 2009 – times pending Trustee Wieting's availability. **C) Tree/Stump Removal Update** – we have approx a dozen people around town, 4 stumps in the park, and 4 in town that need to be removed – Supervisor Hubbard will schedule it. He will also inquire if they can also remove trees.

New Business: A) Appoint Election Workers for August 4 Election (JH, MO, KW) – Motion offered by Hubbard, second by Oglevie to approve Lucy Pine, Stan Smith, Sheri Shafer, Sal Brooks, Sherrie Siebert, Connie Durrwachter and Pat Munger – 3 ayes.

B) 1st Quarter Budget Amendments – Motion offered by Wieting, second by Oglevie to approve budget amendments as listed – 4 ayes. **C) Zoning, Building, & Planning Fees - Motion offered** by Wieting, second by Wampler to revise policy to indicate “non-refundable” on all Zoning & Planning permits and policy sheets – 4 ayes. **D) Auditor Recommendation – Accounting System**

Quotes (BSA, Tyler) – Clerk Wampler reported that the auditor has recommended that we upgrade our accounting software to a Fund Accounting software to enable better tracking of inter-fund transactions – so far prices are \$10,000 or more – the cost would be split between all funds - review of the software so far reveals that the BSA package appears more user friendly but she's still researching other options. **E) Sno-trails Permit – Motion offered** by Oglevie, second by Wieting to approve a permit for 5 years for the snowmobile trail along Woodland Park – 4 ayes. **F) Water Advisory Board recommendations** - the water advisory board did not recommend reduction or modification of the North Shore Lodge water billings and it should remain as is since they have used an average of 300,000 gallons per month over the last 5 years. Clerk will send a letter.

Public Comment: Lou Bailey regarding EUPSAR issuing a good radio for Ed Bowen's plane. Nancy McDonald reported that EUPSAR raised \$2700 over the 4th of July. Ken Manley recommended reducing the size of the sign or going with a different style for the Edmund T. Warren Park; such as, a bronze plaque. Mr. Manley also asked if other options for the break wall have been considered.

Respectfully submitted, July 15, 2009:

Kay L. Wampler, Clerk

Approved: August 11, 2009 on Motion by Wieting, second by Oglevie~ 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.