

Regular Meeting of the Burt Township Board  
February 9, 2010, 7:00 p.m.

APPROVED

**Attendance:** Jack Hubbard, L Scott Wieting, Andy Mitchell, Lois Leavenworth, Kay Wampler. **Citizens:** approx 15

**Public Comment:** None

**Approval of the Agenda: Motion offered** by Leavenworth, seconded by Wieting to approve the agenda with additions - 5 ayes  
**Emerald Ash Borer Presentation:** Cathy Pullen and Teri Grout presented information regarding the Alger Conservation District projects and grants for GIS Mapping and repairs to culvers @ the Sucker River @ Old Seney Road and the Hurricane River. Teri Grout also reported on loss of federal funding for the Emerald Ash Borer monitoring and her efforts to seek alternative funding through local sources. She is requesting the Township consider funding for this project (up to \$500) in our new budgets. (note: one borer was found in one tree in Alger County causing the funding for *monitoring* to be stopped.)

**Correspondence:** 1) US Corps of Engineers release of the Environmental Assessment for the Breakwater project. 2) Gee Petruske regarding Outside Wood Boilers.

**Approve Minutes (January 12, 29, and 30<sup>th</sup>): Motion offered** by Wieting, seconded by Leavenworth to approve the minutes as presented - 4 ayes, 1 abstained.

**Department Reports:** Evelyn Morrison reported for the Ambulance Corps and the Fitness Center. She requested funds to purchase a new weight system for the Fitness Center. **Motion offered** by Leavenworth, seconded by Wieting to purchase the V6 Personal Pulley Gym in the amount of \$2599.99 from American Home Fitness from the membership dues collected- 5 ayes. Written report received from Mike Beek for the DPW and Water Departments – another broken water main was repaired but another leak remains.

**Resignations/Appointments: Motion offered** by Leavenworth, second by Wieting to appoint Delphine Wilson to the Planning Commission – 5 ayes.

**Supervisor's Report:** Supervisor Hubbard reported on the Environmental Assessment for the Breakwater Project and the 30 day comment period – requested everyone to submit letters in support of the project. Teri Grout from the Alger Conservation District will add a letter of support to their upcoming meeting on Wednesday. The water system upgrade project has been submitted to Rural Development for funding. Still working on the sewer system and locating land for the lagoons. Jack is meeting with the school board to see about a land swap.

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

**Unfinished Business: 1) RLF Funds:** Jack is waiting to hear back from Lansing. **2) MEDC – ICE Grant: Motion offered** by Wampler, second by Miller to apply for the MEDC – ICE Grant to be used as matching funds toward the Municipal Building – 5 ayes.

**New Business: 1) Road Closures for UP200: Motion offered** by Wampler, second by Wieting to approve the road closures as requested for the UP200 – 5 ayes. **2) Miller Canfield & D. Robb Ferguson Letters:** Engagement letters were received from both agencies for the water system upgrade project. Miller Canfield will handle Proposed Financing the project as Bond Counsel.

**Motion offered** by Wieting, second by Leavenworth to approve the Legal Services Agreement with D. Robb Ferguson in the amount of \$125 per hour plus expenses, not to exceed \$5000 for the water system project – 5 ayes. **3) Set Dates for Annual Meeting &**

**Budget Hearings:** Budget hearings will be held February 26 and 27, 2010 at the Township Offices from 10:00 a.m. to 1:00 p.m.

The Annual Meeting of the Electors will be held on March 19, 2010 at the Community Center at 7:00 p.m. **4) Salary Resolutions:** Salary Resolution for the Supervisor remains the same as last year (\$26,400) **Resolution offered** by Wieting, second by Leavenworth – roll call vote – 5 ayes, 0 nay, Supervisor declared the resolution passed. Salary Resolution for the Clerk remains the same as last year (\$23,000) **Resolution offered** by Leavenworth, second by Wieting – roll call vote – 5 ayes, 0 nay, Supervisor declared the resolution passed. Salary Resolution for the Treasurer remains the same as last year (\$23,000) **Resolution offered** by Wieting, second by Wampler – roll call vote – 5 ayes, 0 nay, Supervisor declared the resolution passed. Salary Resolution for the Trustees remains the same as last year (\$2600) **Resolution offered** by Hubbard, second by Mitchell – roll call vote – 5 ayes, 0 nay, Supervisor declared the resolution passed. **5) Adopt Budgets in General Fund for the Sewer and Municipal Building Projects/Amendment to Treasurer budget: Motion offered** by Wieting, second by Leavenworth to amend the General Fund budget to include \$5000 under account 101-901-971 for the Sewer Project and \$7000 under account 101-901-972 for the Municipal Building along with increasing the budget for account 101-000-447 Tax Administration Fees in the amount of \$14,000 – 5 ayes. **Motion offered** by Wampler, second by Wieting to amend the treasurer budget decreasing account 101-253-801 by \$400 and increasing account 101-253-702 by the same amount – 5 ayes.

**Public Comment:** Evelyn Morrison welcomed our new Treasurer, Andy Mitchell and his deputy, Rosemary Duranseau. Also commented on a meeting with RDA and Lisa Black of UPEA regarding the Municipal Building.

**Adjournment: Motion offered** by Leavenworth to adjourn at 8:30 p.m.

Respectfully submitted, February 18, 2010:

Kay L. Wampler, Clerk

Approved March 9, 2009 on Motion by Lois Leavenworth, second by Jack Hubbard~ 5 ayes, \_\_ 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.