

Regular Meeting of the Burt Township Board  
March 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 Wampler to approve the agenda - 5 ayes

**Correspondence:** 1) Cathy Egerer for the UP200 Checkpoint. 2) Bill Platt for the Mennonite Church regarding zoning & fee.

**Approve Minutes (February 9 and March 5):** **Motion offered** by Leavenworth, seconded by Hubbard to approve the minutes as presented - 5 ayes..

**Department Reports:** Evelyn Morrison reported for the Ambulance Corps and the Fitness Center. She noted that the MFR class has 5 people in training. The new equipment at the fitness center is working out well and thanks Mike Beek for putting it together. Also, the TV was repaired for \$50 to reset a computer module but needs a surge protector. Written report received from Mike Beek for the DPW and Water Departments..

**Resignations/Appointments:** **Motion offered** by Wampler, second by Wieting to accept the resignation of Fred DesJardin from the ZBA with regrets – 5 ayes. G. Petruske submitted a request to serve on the Planning Commission – no action taken at this time.

**Supervisor's Report:** Supervisor Hubbard reported on the funding to pay off the greenspace with a surplus. Also, that there was good response on the breakwall project we just have to wait and see. Health insurance options for Mike Beek are being evaluated. Requested the park service sell us their old x-country ski groomer to be used by the Chamber in School Forest.

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

**Unfinished Business:** **1) Revisit Cummins & Mill Street Resolution to Vacate:** Received a new resolution from the attorney with revised information. **Motion offered** by Wampler, second by Leavenworth to rescind our motion to adopt the previous resolution – 5 ayes. **Motion offered** by Wampler, second by Mitchell to adopt the revised resolution to vacate Cummins and Mill Street – Roll Call vote – 5 ayes.

**New Business:** **1) Approve Election Workers for Training:** **Motion offered** by Wieting, second by Wampler to approve sending 11 election workers for training and amending the budget accordingly – 5 ayes. **2) Renewal of Road Millage:** **Motion offered** by Wampler, second by Leavenworth to adopt Resolution 2010-01 to Adopt Millage Ballot Language – Roll Call vote: 5 ayes. **3)**

**Bayshore Park – Power Poles/Boardwalk:** Clerk Wampler read a memo to the board regarding using the RLF money to have the power poles removed & lines buried at Bayshore Park. Some discussion ensued, no action taken. **4) Write off Account Receivable (J. Underhill):** **Motion offered** by Wieting, second by Wampler to write off \$147.10 for a FOIA request and late fees made by John Underhill in May of 2008 which remains unpaid – 4 ayes, 1 no.

**Public Comment:** Planning commission membership and other items were discussed openly. Wendy Lowe asked about school forest property for sewer lagoons, Hubbard stated that he was going to the school board on Wednesday night.

A special meeting was requested by the Clerk for March 27, 2010 at 10:00 a.m. at the Township Office to adopt the final budget, finalize the current year budget amendments, and address other issues as a result of the Annual Meeting. The supervisor ordered the meeting.

**Adjournment:** **Motion offered** by Leavenworth to adjourn at 8:09 p.m.

Respectfully submitted, March 16, 2010:  
Kay L. Wampler, Clerk

Approved April 13, 2010 on Motion by Lois Leavenworth, second by Kay Wampler~ 5 ayes, 0 nay's, 0 abstain

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.