

Regular Meeting of the Burt Township Board  
June 8, 2010, 7:05 p.m.

DRAFT

**Attendance:** Jack Hubbard, L Scott Wieting, Andy Mitchell, Lois Leavenworth, Kay Wampler. **Citizens:** approx 10

**Public Comment:** Aleta Hubbard for the GM Chamber requested picnic tables at the Marina for the Fishing Tournament on the 26<sup>th</sup> or 27<sup>th</sup> in the morning plus extra trash cans..

**Approval of the Agenda:** **Motion offered** by Wieting, seconded by Leavenworth to approve the agenda - 5 ayes

**Correspondence:** Letters were received from 1) Sault Tribe approving our request to use the grant funds from 2008 to purchase playground equipment for the Bayshore Park swimming beach, 2) Attorney Ferguson with a final hearing date of June 21<sup>st</sup> to vacate Dock street, 3) the Better Business Bureau requesting to list the Woodland Park Campgrounds with them and on their web site for \$405.00 per year, 4) Assistant Airport Manager Bowen regarding vandalism at the airport and the need to purchase 10 to 12 new cones at approximately \$35.00 each, 5) Michigan Protection and Advocacy Service on upgrades need at the Community Center to be ADA compliant [part of the process for the State Election Bureau reimbursement grant and deadline of November 2 to comply]. Consensus of the Board was to obtain ball park quotes to prepare the grant application.

**Approve Minutes (May 11, 2010):** **Motion offered** by Leavenworth, seconded by Mitchell to approve the minutes of May 11, 2010 as presented - 5 ayes.

**Department Reports:** Written reports were received from Dore' Stevens for Woodland Park and the Marina and from Mike Beek for DPW and Water. And a letter from Ed Bowen regarding vandalism at the airport – will need to replace 10 to 12 cones at approximately \$35.00 each. Clerk Wampler reported that Stevens Construction completed installation of the windows in the east bathhouse at the park and will start the roof on the west bathhouse next Monday.

**Supervisor's Report:** Supervisor Hubbard reported everything is just "Dandy" in Grand Maras. He also reported that Lee & Betty Goewey will be moving to Illinois in two weeks. The township will prepare a letter of recognition for their many, many years of service to the township. There is still no news on the sewer and water projects. The DPW, Fire, Ambulance building is going through the SHIPO process now. Still working on funding for the break wall but don't have anything yet. We may do a letter writing campaign to the appropriations committee, if needed. Appropriations requests have been submitted for the House and Senate, Levin's office working real hard on getting the funding. Seven tree removals were done over the weekend by Davis Tree Service out of Newberry; Jack was very pleased with the job they did.

**Treasurer Report and Payment of bills:** Treasurer Mitchell gave a brief report of the township funds. Total bills to be paid came to \$28,244.96, post audit bills paid came to \$44,774.45 including payroll. **Motion offered** by Wieting, second by Leavenworth to approve both the post-audit and bill sheet – 5 ayes. Clerk Wampler reminded everyone that our first payment on the DPW/Water Equipment loan will be due July 9 for approximately \$8000.00. Treasurer Report, Bill Sheet and Post Audit Reports are available for inspection.

**Unfinished Business:** **1) Alger Conservation District – Contract:** **Motion by** Wieting, second by Hubbard to approve the contract with Alger Conservation District at \$2000.00 – 5 ayes. Funds will be taken from Twp Improvement, General Fund, Water, and Woodland Park. **2) Airport Hangar Lease:** **Motion offered** by Wampler, second by Leavenworth to approve the lease on the airport hangar as presented renewable annually [as opposed to the requested 5 years] with the Grand Marais Flying Club for \$400 per year - .5 ayes. **3) Employee Health Insurance:** The board decided to look into group health plans for the two employees currently eligible for health insurance as opposed to individual policies and to make it possible for other employees to buy into the group plan. Treasurer Mitchell offered to investigate and get bids for the next meeting.

**New Business:** **1) Dust Control – Ross Lake Road:** Supervisor Hubbard reported that after his inspection and meeting with residents on Ross Lake Road, we need to add approximately 1 mile of Ross Lake Road to the Dust Control Program at an anticipated cost of \$75.00 additional for travel, the chemical cost will be offset by the fact that we probably won't be doing Webb Road and the first mile of Adams Trail. No vote taken but general consensus of the board was favorable. **2) Water Supply Cross Connection Ordinance – 1<sup>st</sup> presentation:** Clerk Wampler reported that she sent the proposed ordinance to MTA for guidance on the process needed to adopt the ordinance but hadn't heard back yet. Trustee Wieting stated that this should be incorporated into the new water system ordinance. No action taken at this time. **3) Road Closures for 4<sup>th</sup> of July:** **Motion offered** by Wampler, second by Leavenworth to close the streets as normal for the 4<sup>th</sup> of July celebrations – 5 ayes. **4) Auditor Proposal:** **Motion offered** by Leavenworth, second by Wampler to accept Scott Kenney's proposal for the next 3 years – 5 ayes. **4) Jason Post Wage:** **Motion offered** by Leavenworth, second by Mitchell to set Jason Posts pay rate at \$10.00 per hour effective with the next pay period – 4 ayes, 1 no.

**Public Comment:** None.

**Adjournment:** **Motion offered** by Leavenworth to adjourn at 8:45 p.m.

Respectfully submitted, June 9, 2010:

Kay L. Wampler, Clerk

Approved \_\_\_\_\_ on Motion by \_\_\_\_\_, second by \_\_\_\_\_ ~ \_\_\_ 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.