

Regular Meeting of the Burt Township Board
October 11, 2011, 7:00 p.m.

APPROVED

Attendance: Jack Hubbard, Rosemary Duranseau, Kay Wampler, Lois Leavenworth, L Scott Wieting.

Public Comment:

Approval of Agenda: **Motion offered** by Leavenworth, second by Wieting to approve the agenda as written – 5 ayes.

Correspondence: 1) Letter from Pat Grasser requesting the township clear sidewalks from the school to town. 2) Letter from CUPPAD regarding an Economic Vitality Incentive Program Grant for government units that combine operations. 3) Notice of intent Comment form from CUPPAD about Alger County desire to purchase another patrol car through federal funding. 4) Letter of thanks to the Ambulance Corps from Michael Manuel for the “professionalism and high degree of training combined with a kindness and caring was a great comfort to me and my wife.”

Approve Minutes: **Motion offered** by Wieting, seconded by Duranseau to approve the minutes of September 13 Special Meeting with correction and September 13 Regular Meeting as presented – 5 ayes. **Motion offered** by Leavenworth, second by Duranseau to approve the minutes of September 26 as presented – 4 ayes, 1 abstain. **Motion offered** by Wampler, second by Duranseau to approve the minutes of September 27 as presented – 3 ayes, 2 abstain.

Appointments/Resignations: **Motion offered** by Wampler, second by Duranseau to approve both Cynthia Aeschliman and Sheila Tobias as members of the Ambulance Corps – 5 ayes. Acknowledged receipt of an application from Charles Shade for DPW/Water or Park.

Department Reports: Ambulance Chief, Evelyn Morrison gave a brief report on 800 radios and asked if Senator Casperson can help get an 800 repeater for better coverage downtown. Park Manager, Bette Somes reported that the parks are doing well and all the employees want to come back next season. She will put together a report for the boards review over the winter.

Supervisor Report: Congressman Dan Benishek sent a letter to Lt. Colonel Derosier of the USACE addressing the Corps responsibility in the project. Supervisor Hubbard had a long telephone call from Lt. Colonel Derosier. The DEQ Permit should be signed tomorrow and we have the Corp to expedite their permit so we can get started. Supervisor Hubbard gave a brief report on the nails being strewn on H-58 and the reward being pledged for information leading to the arrest and conviction of the perpetrator(s). **Motion offered** by Wampler, second by Leavenworth to pledge \$1000 from Woodland Park [to the reward fund] for information leading to the arrest and conviction of the perpetrator putting nails out on the road – 5 ayes.

Treasurer Report and Payment of bills: Treasurer Duranseau gave a brief report of the township funds, total funds on hand came to \$1,018,788.14 after the bills are paid. Total bills to be paid came to \$43,318.91, post audit bills paid since last meeting came to \$51,789.55 including payroll. **Motion offered** by Wieting, second by Leavenworth to approve both the post-audit and bill sheets – 5 ayes. Treasurer Report, Bill Sheet and Post Audit Reports are available for inspection.

Unfinished Business: **A) Treasurer Write off old uncollectible judgments:** **Motion offered** by Wampler, second by Wieting to approve write off’s totaling \$939.78 as requested – 5 ayes.

New Business: **A) Ambulance – Delinquent Account Write offs:** **Motion offered** by Wampler, second by Duranseau to write off delinquent ambulance bills two years old or more or deceased with no estate totaling \$7312.60 – 5 ayes. **B)**

Foresight Survey – Erik Lewicki request: **Motion offered** by Wampler, second by Duranseau to approve the request [to increase the project cost by \$3000 for the amended plat on Coast Guard Point due to additional work required by the State] – 5 ayes. **C) Fire Dept – Winter Lease:** **Motion offered** by Wieting, second by Wampler to approve the lease with Trail Side Rentals for \$950 for November 10 through April 9 for the Fire Dept. – 5 ayes. **D) Bayshore Park**

Playground Project Approval: **Motion offered** by Wieting, second by Duranseau to approve the Bayshore Park Playground Project with a provision to keep the old merry-go-round – 5 ayes. **E) Presentation of 2nd Quarter Budgets for review for amendments:** Clerk Wampler provided copies of the budgets vs. actual financial statements through September 30th to date for review. Amendments will be considered at the next meeting.

Public Comment: Patt Matthews asked the board to revisit the reward, she doesn’t think \$3000 is enough – the public discussed it amongst themselves.

Adjournment: at 8:08 p.m.

Respectfully submitted, October 17, 2011: Kay L. Wampler, Clerk

Approved 11/8/11 on Motion by Wieting, second by Leavenworth~ 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.