

Attendance: Jack Hubbard, Dore' Stevens, Kay Wampler, Lois Leavenworth, L Scott Wieting.

Public Comment: none

Approval of Agenda: **Motion offered** by Leavenworth, second by Wieting to approve the agenda with additions of Teck Solutions Quotes and Water Billing – 5 ayes.

Bob Lindbeck – Alger County Road Commission: Mr. Lindbeck reported on the road improvement schedule from the county for 2011, 2012 and 2013 and the \$172,000 joint project with the Conservation District on the Hurricane River Truck Trail. He noted that the Old Seney Road/Sucker River Bridge was postponed to 2012 to work with the Conservation District – this will be a wood construction bridge. Mr. Lindbeck reported that they still don't know anything about the nails on H-58 but have purchased equipment to pick up the nails easier but haven't had to use it yet. The local garage had to hire 2 temporary personnel this summer. Mr. Lindbeck presented the contract for the 2012 project to improve Ellen Street from the current pavement extending 2200 feet south at a total cost of \$56,000, township match would be \$28,000. **Motion offered** by Wampler, second by Leavenworth to approve the ACRC contract for Ellen Street improvements covering 2200 feet south of the pavement – 5 ayes.

Teri Grout – Alger Conservation District: Teri reported on 2011 activities in Burt Township and those planned for 2012 to include the Sucker River Bridge on Old Seney Road, Invasive Species control on Coast Guard Point, road-stream crossing assessments; fishing line recycling at the marina, resource assessment surveys for watershed planning, and workshops. She also reported that they will be conducting a GIS (Global Information Systems) training session in Grand Marais on January 25 which is free to anyone interested. Scott asked about their assistance with flyers for groundwater/septic maintenance for the Wellhead Protection program. Teri also reported on Emerald Ash Borer monitoring and that more had been identified on the west side of Munising near the tourist park. Jack asked if there was anything that we can do for fish passage for the Sucker River once the breakwall is constructed – Teri said they would definitely work on that with the Township.

Correspondence: 1) Letter from Gee Petruske about vandalism of AMCAB cabinet at Community Center and concern over public access to building. 2) Letter from Dave Pool regarding stolen street sign at Josie and Sharon streets. 3) Letters from both Bette Somes and Sue Wilson of interest to return to work in the park next season. 4) Letter from Playground Committee requesting the board to match local donations for the project. **Motion offered** by Wieting, second by Leavenworth to pledge support up to \$10,000 in matching donations to be determined by grant funding – 5 ayes. Jack suggested the committee look into the Michigan Trust Fund Grant.

Approve Minutes: **Motion offered** by Wieting, seconded by Leavenworth to approve the minutes of the October 11 Regular Meeting as presented – 5 ayes.

Appointments/Resignations: None

Department Reports: Ambulance Secretary, Nancy McDonald and Chief, Evelyn Morrison gave a brief report on new policies with Alger County for advanced life support coverage, the two newest members are on the schedule, Chris Siegwart is working on the snowmobiles, driver updates will be done and they passed the State inspection and paperwork! Nancy McDonald noted that the EOPC (Emergency Operations Planning Committee) needs to resume meetings. Bette Somes provided the board with a final written report on the park and recommendations for the 2012 season.

Supervisor Report: Supervisor Hubbard asked for board input on having Grossman quote/price out logging the Sewer Lagoon property for next season. The DEQ permit was received on the breakwall, still waiting for the one from the corps. The State did not approve granting the Revolving Loan Fund money toward township projects, had to get permission just to transfer out the administrative fees and audit cost. The board agreed that we need to see how we could get any of that money for local projects before it's taken. There are two openings coming up 12/31/11 on the Planning Commission and one on the Zoning Board of Appeals that will be posted.

Treasurer Report and Payment of bills: Treasurer Stevens gave a brief report of the township funds, total funds on hand came to \$983,081.82 after the bills are paid. Total bills to be paid came to \$21,744.73 plus \$6269 from harbor for legal, post audit bills paid since last meeting came to \$58,031.57 including payroll. **Motion offered** by Wieting, second by Leavenworth to approve both the post-audit and bill sheet with addition – 5 ayes. Treasurer Report, Bill Sheet and Post Audit Reports are available for inspection.

Unfinished Business: **A) 2nd Quarter Budgets for review for Amendments:** **Motion offered** by Wieting, second by Leavenworth to approve budget amendments as presented with the addition of the Wellhead Protection Grant & Expenditure lines – 5 ayes.

New Business: **A) Teck Solutions Quotes:** **Motion offered** by Wampler, second by Stevens approve both quotes as presented – 5 ayes (Quote m1772 to replace the staff computer for \$1195.00 and Quote m1771 for the annual software renewals of \$545.) **B) Water Billing:** Clerk Wampler reminded the board of her memo from August regarding the auditor wanting her to start billing water users monthly through the system and mailing monthly bills. This will be instituted with the December billing cycle. **Motion offered** by Wieting, second by Leavenworth to raise the residential

water rate to \$34 per month – 5 ayes. Clerk Wampler will prepare a rate sheet for all customer types for approval at the next board meeting.

Public Comment: Evelyn Morrison asked if the board knows about the fire truck that's been parked outside. Jack commented that it had some mechanical problems and the department is deciding whether to fix it and keep the truck for parades or to get rid of it.

Adjournment: at 9:09 p.m.

Respectfully submitted, November 16, 2011: 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.