

Special Meeting – Work Session
February 25, 2011, 2:00 p.m.

APPROVED

Purpose: Water System – RDA, ACRC – Cemetery Road, Fire Dept – Tanker, Review Budgets

Attendance: Jack Hubbard, Kay Wampler, Rosemary Duranseau, Lois Leavenworth, L Scott Wieting, Mike Beek, UPEA
Water System – RDA obligation of funds: Jim Koskiniemi and Chris Holmes (UPEA) gave a presentation/discussion with the board on the plan with RDA to move forward with the water system improvements using UPEA. **Motion offered** by Wampler, supported by Duranseau to approve USRDA Obligation of Funds for the Water System Improvements with \$2,495,000 Grant with a \$2,350,000 Loan package at 2.5% for 40 years – Roll Call: Wieting – abstained due to timing issue, Leavenworth - aye, Hubbard - aye, Wampler – aye, Duranseau - aye.
ACRC – Cemetery Road Improvement: **Motion offered** by Wampler, second by Wieting to approve the agreement for \$8000 township obligation to grade and gravel the north end of Cemetery Road – 5 ayes.
Fire Department – Tank Truck: Tabled – Fire Chief not present.
Review Budgets for 2011-2012: Reviewed remaining budgets. Supervisor Hubbard asked to pursue a Michigan Trust Fund Grant for the Harbor to be included in the budget process. **Motion offered** by Wieting, second by Wampler to approve pursuing grants for the harbor from the Michigan Trust Fund – 5 ayes.
Adjournment: at 4:45 p.m.

Respectfully submitted, March 7, 2011:
Kay L. Wampler, Clerk

Approved March 8, 2011 on Motion by Leavenworth, second by Duranseau~ 4 ayes, 0 nay's, 1 absent

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.