

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

Citizens: approx 15

Public Comment: Aleta Hubbard – “WooHoo!”

Approval of the Agenda: Motion offered by Leavenworth, seconded by Wieting to approve the agenda with addition of Planning Commission Training in Traverse City - 5 ayes

Correspondence: Letters were received from 1) Rep. Dan Benishek regarding the harbor. 2) McLaren Engineering regarding the harbor. 3) Kevin Kirkens regarding donations to the harbor fund.

Approve Minutes: Motion offered by Leavenworth, seconded by Duranseau to approve the minutes of January 11 Regular Meeting and January 21 Special Meeting - 5 ayes. **Motion offered** by Duranseau, second by Leavenworth to approve the minutes of the February 3 Special Meeting – Work Session– 4 ayes, 0 nay, 1 abstained.

Department Reports: Written report was received from Chief Morrison for the Ambulance Corps.

Appointments/Resignations: Several deficiencies in the fire department were brought up and discussed at length. A letter is to be sent to Fire Chief and Assistant Chief. **Motion offered** by Hubbard, Second by Wampler to approve hiring Christopher Seymour and Christopher Woodruff for the Fire Department – 3 ayes, 0 no, 2 abstain. **Motion offered** by Leavenworth, second by Wampler to approve hiring of Matthew Davis for the Ambulance Corps – 5 ayes.

Supervisor’s Report: Supervisor Hubbard reported on LEPC Meeting in Munising for the County Emergency Planning Committee. New information was brought regarding the Fire Chief and Assistant Chief being required to take the ICS 300 and 400 classes. The County LEPC is being cut down to 14 members and starting a Supervisor’s chapter in Alger County. At that point, they will appoint one member to the LEPC. Supervisor Hubbard commended the Emergency Operating Plan Committee for doing a great job thus far. Also gave a report on the break wall, contest, and other media contacts/reports and correspondence. He praised everyone for a great job.

Treasurer Report and Payment of bills: Treasurer Duranseau gave a brief report of the township funds, total funds on hand came to \$1,001,836.97 after the bills are paid. Total bills to be paid came to \$29,871.06, post audit bills paid since last meeting came to \$40,067.04 including payroll. Transfers due from other funds to General Fund for the bills totals \$9,847.14. **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) Green Community Challenge - Rosenberg: Carried from January. Trustee Wieting suggested that the board discuss more to see where we want to go and possibly form a volunteer group. **B) Road**

Commission Proposal: Reviewed ACRC’s 3 year plan for road improvements– no official action taken.

New Business: A) Advertising – Park Positions: Park positions will be posted/published beginning immediately and will accept applications through April 1, 2011. Requirement of new applications every year was discussed. **B)**

Earthquake Monitoring Contract at the Airport: Contract being sent to attorney for review. **C) BT Ambulance**

Corps – Bylaws and Policies: Motion offered by Wieting, second by Duranseau to approve the BTAC bylaws and policies as submitted – 5 ayes. **D) Salary Resolutions: Supervisor** salary to remain at \$26,400 of which \$20,700 is base salary plus \$500 Fuel Admin, \$5,200 Water Administrator – **Motion offered** by Wampler, second by Leavenworth – Roll Call yielded 5 ayes, 0 no – Supervisor declared the resolution passed. **Clerk** salary to remain at \$23,000 of which \$17,500 is base salary plus \$500 Fuel billing, \$5,000 Water billing – **Motion offered** by Duranseau, second by Leavenworth – Roll Call yielded 4 ayes, 1 no – Supervisor declared the resolution passed. **Treasurer** salary to remain at \$23,000 of which \$17,500 is base salary plus \$500 Fuel receiving, \$5,000 school tax collection – **Motion offered** by Wampler, second by Hubbard – Roll Call yielded 4 ayes, 1 no – Supervisor declared the resolution passed. **Trustee** salary to remain at \$2,600 each – **Motion offered** by Duranseau, second by Wampler – Roll Call yielded 5 ayes, 0 no – Supervisor declared the resolution passed. **E) Dates for Annual Meeting & Budget Hearings:** Budget Hearing to be held on March 18, 2011 at 6:00 p.m., Annual Meeting to be held on March 18, 2011 at 7:00 p.m., Special Meeting to be held on March 18, 2011 immediately following the annual meeting at the Community Center. Budget meetings will be held on February 17 at 6:00 p.m. and February 25 at 2:00 p.m. at the Township Office.

Public Comment: Evelyn Morrison reminded that the EOPC would like the siren tested weekly on Saturday’s at noon. Supervisor Hubbard will have Mike Beek get it set up. Cathy Egerer asked if the Township Clean-up days could be June 17 and 18 to coincide with the annual historical society yard sale.

Adjournment: at 9:28 p.m.

Respectfully submitted, February 15, 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.