

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

Public Comment: None.

Approval of the Agenda: **Motion offered** by Leavenworth, seconded by Wieting to approve the agenda with addition of Ballot Language under New Business - 5 ayes

Special Guest: Jim Islieb from the MSU Extension office came to provide info on projects and garner support for their millage renewal in May.

Correspondence: Letter was received from the Great Lakes Foundation confirming their grant of \$10,000 for the breakwall project when fully funded.

Approve Minutes: **Motion offered** by Leavenworth, seconded by Duranseau to approve the minutes of March 8 - 4 ayes, 1 abstain. **Motion offered** by Wieting, seconded by Leavenworth to approve the minutes of March 18 (Budget and Special Meetings) and March 28th (Special Meeting) - 5 ayes.

Department Reports: Written reports were received from Chief Morrison for the Ambulance Corps, Mike Beek for DPW/Water and Al Seccia for the Assessing Dept. Al Seccia gave a brief oral report. Mike Beek fielded questions on the Consumer Confidence Report on the Water System.

Employment Policy Amendments (park): **Motion offered** by Wieting, seconded by Duranseau to approve the amendments to job descriptions and wage scale [as relates to park employees] as prepared – 5 ayes.

Appointments/Resignations: **Motion offered** by Wampler, seconded by Leavenworth to accept resignation from Dore' Stevens as park manager with regrets – 5 ayes. **Motion offered** by Leavenworth, second by Wieting to accept resignation from Bill Platt on the Ambulance Corp with regrets - 5 ayes. **Motion offered** by Leavenworth, seconded by Wampler to approve Shaun Hughes as a member of the Ambulance Corps – 5 ayes. **Motion offered** by Wieting, seconded by Wampler to approve Bette Somes as Park Manager at \$11.00 per hour to start – 3 ayes, 1 nay, 1 abstain. **Motion offered** by Wampler, second by Leavenworth to approve Michale Kinlaw at \$10.00 per hour to start – 5 ayes (mike will be working in the park and dpw). **Motion offered** by Duranseau, seconded by Wieting to approve hiring Bud Caryl, Sue Wilson, Sherri Seibert, Carolyn Bontrager, Carol Arthur, Sheila Tobias, Chris Woodruff, Christine Rosenberg and Stan Smith [starting wages to be as recommended in accordance with the wage scale] – 5 ayes.

Supervisor's Report: Supervisor Hubbard reported that 1) He is going to Lansing to testify at a Senate Sub Committee hearing on the harbor on Thursday [14th] to help garner State financial support for the Harbor including the recent grant requests filed with the Michigan Natural Resources Trust Fund and Waterways Commission. 2) Water System – UPEA wants to schedule a town hall meeting on the project to go over details and timelines. Jack will schedule later this month or early next month.

Treasurer Report and Payment of bills: Treasurer Duranseau gave a brief report of the township funds, total funds on hand came to \$1,113,534.82 after the bills are paid. She also reported that all checking accounts are now funneled through one general bank account and that those funds are insured through a special program. The Woodland Park CD will be cashed out this month. Total bills to be paid came to \$17,746.62 plus additions totaling \$1927.59, post audit bills paid since last meeting came to \$34,779.87 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) Electric Poles on Bay:** Jack received a quote from Alger-Delta for \$70,000 to \$100,000 to bury the lines and remove the poles as requested by an anonymous donor. This information was passed on to the donors attorney. Separate quotes are needed from the telephone and cable companies. There was some discussion over the "conditions" attached to the bequest. **B) Planning Commission - Burning Ordinance:** No action taken - will be subject to public hearing and ordinance adoption procedures at a later date. **C) Emergency Siren Test - Saturday Noon (EOPC):** Clerk Wampler asked why the siren wasn't sounding as approved. Mike Beek indicated that another controller would be needed. **Motion offered** by Leavenworth, seconded by Wampler to purchase the controller for the siren up to \$500 – 5 ayes. **D) Trees around Town and in the Park:** **Motion offered** by Leavenworth, seconded by Wampler to spend up to \$2500 for tree removals around town this year – 5 ayes.

New Business: **A) Marshall Street - Request to use for driveway:** **Motion offered** by Leavenworth, second by Duranseau to give permission [to Wendy Lynn] to use Marshall Street for access to property at no cost to the township [needs to be cleared] – 5 ayes. **B) Election Commission (JH, RD, KW) to Appoint Election Workers for 5/3/11:** **Motion offered** by Hubbard, seconded by Duranseau to approve Sal Brooks, Stan Smith, Connie Durrwachter, Sheri Seibert, Lois Leavenworth and Janie Dowe – 3 ayes. **C) Fitness Center Equipment Request:** **Motion offered** by Wampler, seconded by Duranseau to approve Evelyn Morrison and Chris Lawless' request to purchase additional equipment for the fitness center in the amount of \$545.25 – 5 ayes. **D) Ballot Language - renewals:** Both the Harbor Millage and the Township Improvement millages are up for renewal on the August ballot. Resolutions 2011-05 and 2011-06 to approve ballot language were presented by Clerk Wampler. There is no increase to either millage but construction

was added to the township improvement millage language. Both Resolutions were adopted on **Motion offered** by Wieting, seconded by Wampler. Roll Call Vote yielded – 5 ayes.

Public Comment: none.

Adjournment: at 8:15 p.m.

Respectfully submitted, April 18, 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.