

**Attendance:** Jack Hubbard, Rosemary Duranseau, Kay Wampler, Lois Leavenworth, L Scott Wieting. **Public:** 13

**Public Comment:** None

**Approval of Agenda:** **Motion offered** by Wieting, second by Leavenworth to approve the agenda with moving presenter to the next item – 5 ayes.

**Alger Energy Savers – Andrea Chynoweth:** Ms Chynoweth from the National Park Service is visiting around Alger County to introduce the public to the new program in partnership between the Park Service and the Lake Superior Watershed out of Marquette. The program provides energy audits for homes and businesses in Alger County. Homeowners will receive energy saving items valued at \$50 including a \$10 certificate good at Superior Hardware for similar items. The program will also pay a homeowner \$10 for each friend they refer to the program (up to \$50). Businesses are eligible for the same program with items valued at \$100 plus up to 50% of the cost paid for eligible projects. Interested parties may contact the township office for more information.

**Correspondence:** **None** – all correspondence is covered under other headings.

**Approve Minutes:** **Motion offered** by Wampler, seconded by Duranseau to approve the minutes of June 12, 2011 – 3 ayes, 2 abstain. **Motion offered** by Wieting, seconded by Leavenworth to approve the minutes of June 14, 2011 and Special Meetings held June 22, July 6, and July 8 with correction for typo on June 14<sup>th</sup> – 5 ayes.

**Department Reports:** Written reports were received from Chief Morrison for the Ambulance Corps and Bette Somes for the Park and Marina. Bette presented an estimate from Wolf Creek to replace the wood walkways for the east and west bathhouses with concrete. **Motion offered** by Wampler, second by Duranseau to approve the estimate from Wolf Creek in the amount of \$3200.25 – 5 ayes. [written report received from Mike Beek for DPW/Water on 7/15/11.]

**Appointments/Resignations:** **Motion offered** by Wampler, second by Leavenworth to accept the resignation of Ryan Wilson with regrets – 5 ayes.

**Supervisor's Report:** Supervisor Hubbard reported that **1) Millages** – the Township Improvement millage will be requested on 8/2/11 to be revoted the same as in the past – we added “construction” to the language so it is technically not a renewal. **2) Harbor** – as most everyone knows we received \$5 mill from the state for the breakwall project. The USCOE re-surveyed the whole harbor last week and a paper copy of the survey should be on Jack's desk next week. He is working on a dredging project so the survey will be beneficial afterward. We approved a contract with Earthscape – they will be paid \$2500/month through 12/31/2012 and a lawyer for the project. **3) Building** - .the board met with bond council last week and will be publishing a notice of intent in the next paper. **4) Water System** – UPEA is sending out notices to everyone on the system regarding meter locations and will be meeting with each water customer. Evelyn Morrison asked about rental properties. **5) Harbor Fund** – received \$10,297 in donations since January – Al Hebert and Mr. Alford each donated \$1,000 plus Al Hebert donated an additional \$850 to be used for the conference table in the state senates' district office in Lansing with the Harbor Logo and Grand Marais prominently displayed on the table.

**Treasurer Report and Payment of bills:** Treasurer Duranseau gave a brief report of the township funds, total funds on hand came to \$1,083,009.48 after the bills are paid. Total bills to be paid came to \$47,393.76, post audit bills paid since last meeting came to \$68,161.96 including payroll plus \$500 paid to the Historical Society [approved last month, paid 7/12]. **Motion offered** by Wieting, second by Leavenworth to approve both the post-audit and bill sheet and addendum – 5 ayes. Treasurer Report, Bill Sheet and Post Audit Reports are available for inspection.

**Unfinished Business:** **A) FOIA Policy & Coordinator:** **Motion offered** by Wieting, second by Leavenworth to adopt the FOIA Policy and Procedures manual – 5 ayes. **Motion offered** by Wieting, second by Leavenworth to adopt Resolution 2011-08 FOIA Coordinantor Resolution designating the Township Supervisor as the FOIA Coordinator – 5 ayes. **B) Lines on Coast Guard Point Road:** **Motion offered** by Wampler, second by Duranseau to approve approx. \$850 as matching funds toward the Quote from P.K. Contracting of \$ 1,695.56 [to paint the center and side lines on Coast Guard Point Road] – 5 ayes. **C) Kubota Reimbursement from Park to DPW/Water:** **Motion offered** by Wampler, second by Leavenwroth to approve the transfer of \$6800 from the Park to the DPW and Water Depts (50/50 each) – 5 ayes.

**New Business:** **A) Stumps:** Supervisor Hubbard reported that the tree trimming came in over budget and want approval for more money to grind the stumps. **Motion offered** by Wieting, second by Leavenworth to approve \$800 from the Improvement Fund Community Betterment account – 5 ayes. **B) Quarterly Financials:** Clerk Wampler presented the first quarter ended 6/30/2011 budget reports for review. Supervisor Hubbard asked if we should be considering budget amendments, Clerk Wampler states she wants to wait a couple more weeks to be sure all the transactions for the period are received and entered. .

**Public Comment:** Frank Klein asked the status on the alley behind his house that was to be vacated since he doesn't see the new stakes. The new plat has been received from the state so Supervisor Hubbard will follow-up with him. Gary Schultz, Trustee from Owosso Charter Township was in town and decided to sit in on our meeting – he made comment that it was nice to see everyone working together. Bill Egerer asked about ownership of the breakwall – Supervisor

Hubbard reported that if the corps of engineers in involved, they take ownership and if we do it, it's ours. Cathy Egerer commented that the Garden Club is planning to continue working on the beautification project in from of the community center and asked if there were any maintenance projects planned this year for the exterior of the building. Treasurer Duranseau, representing others, asked about camping for splash-in and kayakers and not for locals on the bayshore beach. Supervisor Hubbard indicated that it is permitted only for the security of those events. Other times we have used it as overflow for the park during festival but a special permit is necessary from the Health Department to allow it. Norm Geiger asked about the generator for the community center. As previously reported, there are electrical issues that need to be addressed before we can proceed. Clerk Wampler reminded Supervisor Hubbard that we hadn't discussed an air conditioner for the office – **Motion offered** by Hubbard, second by Wampler to put in a window Air Conditioner in the township office – 3 ayes, trustees abstained.

**Adjournment:** at 8:13 p.m.

Respectfully submitted, July 14, 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.