

Regular Meeting of the Burt Township Board
August 9, 2011, 7:00 p.m.

APPROVED

Attendance: Rosemary Duranseau, Kay Wampler, Lois Leavenworth, L Scott Wieting. Jack Hubbard – absent/excused
Appoint Moderator: Clerk called the meeting to order. In the absence of the Supervisor, the board must first appoint moderator for the meeting. **Motion offered** by Wampler, second by Duranseau to appoint Scott Wieting as the moderator – 3 ayes, 1 abstain.

Approval of Agenda: **Motion offered** by Leavenworth, second by Duranseau to approve the agenda – 4 ayes.

Correspondence: **1)** Burt Township Schools requested use of the township fuel depot for the upcoming school year and possibly beyond. Clerk Wampler reported that she had talked with Supervisor Hubbard and he agreed that this would be okay with him and that we would use the same mark-up for the school as we do for the road commission. **Motion offered** by Leavenworth, second by Wampler to approve the request – 4 ayes. **2)** Murphy & Clark withdrawing the anonymous donors offer to pay for the removal of the poles and lines along Bayshore Park. **3)** Otto Bufe regarding painting the lines and walk/bike path on Coast Guard Point. **4)** Alger Conservation District thanking the board for ongoing support of the programs they are providing to the community along with a request to be on the agenda for our September board meeting.

Approve Minutes: **Motion offered** by Leavenworth, seconded by Duranseau to approve the minutes of July 12, July 25, and August 1 – 4 ayes.

Department Reports: Written reports were received from Chief Morrison for the Ambulance Corps, Bette Somes for the Park and Marina, and Mike Beek for Water Dept. and DPW. Park Manager Bette requested the board to approve the bill to change out the internal D-Link (WiFi router) with an external one to correct issues with the WiFi service in the park.

Motion offered by Wampler, second by Leavenworth to approve the request – 4 ayes. Ambulance Secretary Nancy McDonald commented that the corps is looking for drivers that would be committed to serving. The position is more than driving and includes some heavy lifting, CPR and driver's training, vaccinations/shots, etc... Anyone interested can contact Lou Bailey. Clerk Wampler noted that there will be a special meeting on August 16 at 10:00 a.m. as a Pre-Bid Information Session on the Harbor Break Wall Project.

Appointments/Resignations: **Motion offered** by Leavenworth, second by Wieting to approve hiring of Nathan Woodruff in the Park starting at \$8.00 per hour as recommended by Supervisor Hubbard and Bette Somes – 4 ayes.

Treasurer Report and Payment of bills: Treasurer Duranseau gave a brief report of the township funds, total funds on hand came to \$1,041,484.00 after the bills are paid. Total bills to be paid came to \$49,404.60, post audit bills paid since last meeting came to \$77,621.75 including payroll. **Motion offered** by Leavenworth, second by Wieting to approve both the post-audit and bill sheets – 4 ayes. Treasurer Report, Bill Sheet and Post Audit Reports are available for inspection.

Unfinished Business: **A) Budget Amendments:** tabled until the next meeting.

Public Comment: Patt Matthews asked what plans are there to fix the parking lot at the community center – there's a large water puddle that is not draining. Clerk Wampler commented that she would pass that on to Supervisor Hubbard.

Adjournment: at 7:20 p.m.

Respectfully submitted, August 10, 2011: Kay L. Wampler, Clerk

Approved 9/13/11 on Motion by Lois Leavenworth, second by Rosemary Duranseau~ 4 ayes, 0 nay's, 1 Abstain

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.