

**Annual Meeting of the Electors
Of Burt Township Minutes
March 19, 2010 – 7:00 p.m.**

DRAFT

Attendance: Jack Hubbard, Kay Wampler.

Citizens: 25 Signed in, 1 illegible but stated not qualified, head count = 30

Approval of prior minutes: Clerk Wampler read the minutes of the Annual Meeting held March 19,2009 - approved as read on motion by Evelyn Morrison, seconded by Sandra Sibbald – vote was unanimous and the Supervisor declared the motion carried. Clerk Wampler read the minutes of the Special Electors Meeting held June 25, 2009 –approved as read on motion by Lois Leavenworth, seconded by Chuck Wittenberg – vote was unanimous and the Supervisor declared the motion carried.

Public Comments: Evelyn Morrison comment on how she felt the board was doing a good job and what she wants. Dick Casebeer seconds the comment. Barb Whaley commented on how professional Jack looks! Much laughter ensued.

Supervisor's Report: Supervisor Jack Hubbard gave his "State of the Township" slide presentation along with highlights of the 2010/2011 Budget, Current Fund Balances, Policies, Accomplishments, and Goals. Accomplishments included the New Ambulance and stretcher, sidewalk around the Greenspace, Tree Removals and Replacements with the generous assistance of Plesschers Greenhouse, Trees on the greenspace, Water system in the Park, 2 new washers and dryers, and a new mower. He also noted the new DPW Equipment, Ellen Street repairs and the road millage. He noted that the road millage will be up for renewal this year. Goals for the upcoming year aside from the Breakwall, Water System Improvements, and proposed sewer system include getting the road millage renewal passed so we can continue working with the Road Commission, more trees need to be removed before they fall on houses, no new trees or sidewalks will be done this year due to the proposed water system improvements, and finally, the marina boat launch extension and dredging of the marina one last time. One goal in the post-break wall period is to dredge the harbor to depth – the COE can't help with funding but will help with the permits and we are looking at several grants for funding.

Electors Discussion/Concerns: Electors asked questions regarding the sewer and water projects, the break wall, and the possibility for recycling. One asked if the RLF money could be used to fund a recycling program.

Adjournment: Motion by Chuck Wittenberg, second by Bud Caryl to adjourn at 8:20 p.m..

Respectfully submitted, March 24, 2010:
Kay L. Wampler, Clerk

Approved: _____ on Motion by _____, second by _____ ~

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.