

**Call to Order:** Supervisor, Jack Hubbard called the Annual Meeting to order at 7:10 p.m.

**Electors:** 19

**Minutes of the Special Meetings of the Electors on November 13, 2007:** Motion by Evelyn Morrison, supported by Barb Whaley, 16 ayes, 0 nays – motion carried.

**Supervisor's 2008 State of the Township Report:**

- 2007/2008 Fiscal Year Goals were reviewed and the status of those goals was presented:
  - Many projects put on hold and budget constraints remained in effect
  - Three (3) grants declined due to lack of matching funds
  - Two (2) grants pursued
  - Revenue Sources
  - Electrical Repairs and water service upgrades in Woodland Park
  - The Breakwall Project
- Budgets for 2008/2009 were presented:
  - 2008/2009 Budgets are promising, Current Bank Account Balances were presented
  - Budget amounts in the current fiscal year for Projects not completed are being deferred to the 2008/2009 fiscal year to ensure the projects will be fully funded
  - Work has begun with the new auditor, Scott Kenney for the 2007/2008 Financial Reports and to provide good beginning numbers
- Goals for the upcoming Fiscal Year include:
  - Continued monitoring of finances
  - Resolution of Personal Property Tax issues with the County
  - Breakwall Restoration
  - Recreation Plan
  - Standard Operating Policy Manual
  - Fire Department Policies and Procedures
  - Agate Beach Road Work
  - Beautification and repairs to Township Properties (paint, seeding, etc.)
  - Septic System and Sealing Foundation at Township Office
  - Renewal of the Township Improvement and Harbor Restoration Millages will be presented to the voters in August.
- Summary:
  - The “State of the Township” is bright. The community has worked together to resolve the many problem areas in our local government. Now, we can go forward in a positive manner. Without your help, this board would not have been able to reach our goals.

**Electors Discussion:**

- Evelyn Morrison asked Treasurer Oglevie about the energy meeting he attended on windmills. Joe McDonald asked if anyone was pursuing the possibility of windmill energy in Burt Township. Much discussion ensued. Trustee Wieting commented on the logistics and processes to become a windmill friendly community.
- Nikki Darrow asked about the Salary Resolutions and how to give the board members pay increases. **Motion** by Mike Beek, supported by Joe McDonald to give the board the 2.3% cost of living increase. Sandee Sibbald recommended and the Motion was amended to give COLA increases to the whole board and the Supervisor, Treasurer, and Clerk an additional \$500 per year. Motion withdrawn. **Motion** by Steve Bell, supported by Joe McDonald to increase the base salary of the Supervisor, Treasurer, and Clerk by \$800 per year and the Trustees by \$200 per year – 15 ayes, 2 opposed – motion carried. COLA increases to other department heads will be added to the agenda for the next Board Meeting.

**Adjournment:** Motion by Evelyn Morrison and supported by Mary Capogrossa to adjourn at 8:45 pm p.m.

Respectfully submitted: March 21, 2008,  
Kay L. Wampler, Township Clerk

Approved: March 19, 2009 on Motion by Evelyn Morrison, supported by Sally Brooks ~ 15 ayes, 0 nay's