



BURT TOWNSHIP BOARD

ALGER COUNTY

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John K. Hubbard, Jr, Supervisor

Kay L. Wampler, Clerk

Dorè L. Stevens, Treasurer

Lois Leavenworth

L. Scott Wieting

Trustees

FINAL

REGULAR MEETING

Date: November 13, 2012

Time: 7:00 p.m.

Place: Community Center

AGENDA:

1. Call to order, Pledge of Allegiance, Roll call
2. Public Comment: (limit 2 minutes each)
3. Approval of Agenda
4. Correspondence
5. Approve Minutes (October 9 & 13)
6. Appointments/Resignations
7. Department and Committee Reports (Fitness Center – Leg Press)
8. Supervisor Report
9. Treasurers Report and Approval of Bills
10. Unfinished Business:
 - A. Payment Resolution(s) & Update [Water]
 - B. Payment Resolution(s) & Update including paving [Building]
 - C. PILT Agreement with UPCAP
 - D. Budget Amendments through October
 - E. _____
 - F. Other: _____
11. New Business:
 - A. Tax Levy Resolution
 - B. Proposed Water Rates for 2013
 - C. 2013 Marina Rates
 - D. Generator - Request for bids
 - E. _____
 - F. Other: _____
 - G. Other: _____
12. Public Comment: (limit 2 minutes each)
13. Adjournment

Normally, no item presented by a citizen at the meeting will be added to the agenda unless it is an emergency affecting public health, safety or welfare.



Welcome to this BURT TOWNSHIP BOARD MEETING

Burt Township is a general law township. This meeting is open to the public under Michigan's Open Meetings Act, which includes complying with MCL 15.265; and MCL 41.72 a(3) and 42.74(4).

The purpose of these meetings is to conduct the business of the township. We request your cooperation so we can complete the business at hand. The board members are interested in what you have to say and encourage audience participation during the Public Comment sessions at the beginning and end of every meeting. During discussion of issues, the Supervisor may also encourage your feedback. These proceedings are being digitally recorded for the purpose of preparing the minutes, your cooperation is needed to assure clear recording.

Rules for Audience participation during the meeting:

- Please keep to the topic and do not interject or detract from the subject.
- Please raise your hand and wait to be called upon.
- Direct your questions to the Board.
- Do not interrupt or interject when someone else is speaking.
- Please keep chit-chat to a whisper or step outside. The recording device picks up most sound in the room.

Thank you for coming.