

Minutes of the Special Meeting of the Qualified Electors of Burt Township

December 7, 2006 7:00 p.m.

Call to Order: Clerk Wampler called the meeting to order at 7:05 p.m.

Electors Present: 64

Minutes of the Last Electors Meeting: Not addressed

Agenda:

1. **Select a Moderator** ~ Motion by Janie Dowe, second by Jim Seibert to select Scott Wieting as moderator – passed.
2. **Vote to Elect a Township Supervisor** ~ Clerk read letter of intent from Jack Hubbard as the only person to submit a letter for the position. Motion by Howard Baker, Second by Gloria Lundquist to appoint Jack Hubbard as the Supervisor – near unanimous show of hands, 0 nays – moderator declared motion passed.
3. **Vote to Elect a Township Treasurer** ~ Clerk read letters and résumé's from Brent Hammer, Joe Venturato and Marc Oglevie. The floor was opened for nominations:

Karl Wilson nominated Joe Venturato

Bill Klodnicki nominated Marc Oglevie

Dawn Marx nominated Brent Hammer

Jim Seibert moved to close nominations, second by Norm Geiger

Votes by a show of hands resulted as follows: Joe Venturato received 11 votes, Brent Hammer received 14 votes, and Marc Oglevie received 39 votes - moderator declared Marc Oglevie as Treasurer.

4. **Discussion and vote on manager's position in Burt Township** ~ after a great deal of discussion, the general consensus was to do away with the position – Motion by Janie Dowe, second by Gloria Lundquist to rescind motion authorizing the Manager Position and to revert back to the original Supervisor duties and salary at \$13,200 and have the Board rescind all resolutions pertaining to the position of township manager – moderator declared the ayes have it – motion carried.
5. **Discussion and vote on Township Attorney** ~ Motion by Aleta Hubbard, second by Argie Thorrington for the Board to send a letter of termination to John Underhill effective immediately after discussion with legal council – moderator declared the ayes have it – motion carried.
6. **A request for an accurate and up to date financial accounting of Burt Township** ~ Aleta Hubbard, author of the petition and spokesperson for the group that presented it, indicated that they are willing to dismiss this request and allow the new Board time to get settled and present something to the public at a later date, perhaps January.

Adjournment: Motion to adjourn by Aleta Hubbard/Howard Baker at 8:00 p.m. – passed.

Respectfully submitted,
Kay L. Wampler
Clerk