

**Special Meeting of the Burt Township Board
December 7, 2006 – 8:10 p.m.**

Attendance: Kay Wampler, Lois Leavenworth, L. Scott Wieting – **Citizens:** approx 20

Agenda:

Motion by Wampler to appoint Scott Wieting as moderator in lieu of Supervisor - **passed.**

1) **Appoint Supervisor:** **Motion** by Wampler, second by Leavenworth to appoint Jack Hubbard as Supervisor to complete the term until November 2008 – 3 ayes – **motion carried.** Jack was sworn into office and took his seat on the board.

2) **Appoint Treasurer:** **Motion** by Wampler, Second by Leavenworth to appoint Marc Oglevie as Treasurer to complete the term until November 2008 – 4 ayes, 0 nays – **motion carried.** As Marc had been appointed temporarily and was sworn into office, it was determined unnecessary to swear him in again.

3) **Other Items per the Special Meeting of the Electors:** **Motion** by Wampler, second by Oglevie to contact Kirt Harmon to get legal advice on how to write a termination letter to John Underhill – 5 ayes, 0 nays – **motion carried.** Kay and Jack will make the call on Friday, December 8.

Public Comment: Public Comments were heard requesting the board to consider other Attorney's. **Motion** by Wampler, second by Leavenworth to have Scott Wieting prepare a list of candidates for attorney and present them to the Board at the January meeting – 5 ayes, 0 nays – **motion carried.**

Lois Leavenworth commented that Howard Baker deserves a special commendation for helping to guide the tug into port last week. Howard respectfully noted that he wasn't alone, Lee Durrwachter helped too!

Adjournment: Motion by Leavenworth, seconded by Wampler to adjourn the meeting at 8:30 p.m. – 5 ayes

Respectfully submitted: December 8, 2006,

Kay L. Wampler, Township Clerk

Approved: December 12, 2006 on Motion by Wampler, seconded by Leavenworth ~ 3 ayes, 0 nay's, 1 absent

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.