

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

August 22, 2006 7:00 p.m.

Call to Order: Karen Brzys called the Meeting to order at 7:18 p.m.

Order of business before the electors is to seek approval from the electors to mortgage the Smith Bros Beach property and the use of such funds, to reduce the salary currently awarded to the elected Supervisor in the amount of \$10,000 and to use that amount to fund the newly formed Township Manager position, and to determine whether the Board shall be allowed to indebted the township in any fashion without a lawful resolution duly passed by the electors in accordance with Board Resolution #2006-15 ordering this special meeting.

Electors Present: 80

Minutes of the Last Annual Meeting: Not addressed.

Supervisor's Report: Supervisor, Karen Brzys presented her state of the township address in reference to the financial status of the township.

- A) **Motion** by Dorothy Morrison, second by Mary Underwood to mortgage the township office and medical center properties for up to \$175,000.00 – 1 opposed, 76 in favor, 3 abstained – motion declared to have **passed**.
- B) **Motion** by Otto Bufe, second by Doran (Bud) Caryl to reduce supervisor salary to \$3200.00 and to reduce the duties of the Supervisor position to the statutory duties only. – 1 opposed, 62 in favor, 17 abstained – motion declared to have **passed**.
- C) **Motion** by Otto Bufe, second by Doran (Bud) Caryl to create a full time managers position and to pay the salary of \$25,000.00, renewable at the annual meeting – 36 opposed, 28 in favor, 16 abstained – motion declared to have **failed**.
Motion by Rosemary Duranseau, Second by Kay Powers to pay \$21,800.00 [for the township manager position] – 16 opposed, 58 in favor, 6 abstained – motion declared to have **passed**.
- D) **Motion** by Neal Beaver, second by Lou Bailey to require the board to go to the electors before allowing any loans in the future – motion **passed** unanimously

Adjournment: Motion by Geri Hill, second by Larry Allen to reconvene after the audit report is completed. – passed. Motion by Chuck Whittenberg, second by Maryann Whittenberg to adjourn @ 9:15 p.m. – passed.