

**Special Meeting of the Burt Township Board
August 19, 2006 – 10:00 a.m.**

Attendance: Karen Brzys, Kay Wampler, James Seibert, Gordon Kniss, Lois Leavenworth – **Citizens:** approx 90-100

Agenda: **A) To hear Testimony on the IRS Tax issue** – Attorney John Underhill proceeded to question Lori Savage, Sandee Sibbald, Vicki Petruske, James Seibert, and Lee Durrwachter. **B) Motion by Wampler, second by Leavenworth to continue the hearing on Saturday, September 16th at 10:00 a.m – 5 ayes**

Adjournment: Motion by Lois Leavenworth, seconded by Wampler to adjourn the meeting at 2:40 p.m. – 5 ayes

Respectfully submitted: August 21, 2006,

Kay L. Wampler, Township Clerk

Approved: September 12, 2006 on Motion by Lois Leavenworth, seconded by Gordon Kniss ~ 4 ayes, 0 nay's

The full text of the Resolutions contained herein shall be and are hereby 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.