

**Special Meeting of the Burt Township Board
August 25, 2006 – 7:00 p.m.**

Attendance: Karen Brzys, Kay Wampler, James Seibert, Gordon Kniss, (Lois Leavenworth arrived late @ 7:30 p.m. – **Citizens:** approx 80

Approval of Agenda: Motion by Seibert, second by Kniss to approve the agenda – 3 aye, 1 nay

Agenda:

A) Acceptance of letter from Twp Supervisor to diminish duties and compensation – motion by Seibert, second by Kniss to accept the supervisors letter as read “Dear Burt Township Board: When I submitted by letter of interest regarding the supervisor’s position on August 5th, I did so because I want to continue the job started as chairperson of the ad hoc committee to help Burt Township solve our current financial crisis. I also did so with an understanding of the township attorney’s proposed reorganization for the supervisor’s position. Mr. Underhill thoroughly researched governing statutes and made his recommendations to establish a structure that will allow us to hold public officials accountable. To this end, I formally agree to diminish my supervisor’s duties to those required by statute, and to reduce compensation to \$3,200 per year Sincerely, Karen Brzys” – 3 ayes, 1 abstain.

B) Discuss and approve the procedure for appointing a township manager – after a great deal of discussion with the audience and board Motion by Wampler, second by Kniss to table this until September 1st – 5 ayes. Motion by Seibert, second by Leavenworth to appoint Karen as Temporary Twp Manager at \$21,800 per year up to November 1, 2006 – 4 ayes, 1 abstain

C) Discuss and approve the easement agreement for the Township’s property on Morris Street – Motion by Wampler, second by Seibert to support the easement per [attorney] Tom Clark’s letter – 5 ayes.

Public Comment: Pat Kresnak mentioned that he has been involved in municipal government for approx 14 years and suggested advertising the Township Manager’s position in the Michigan Society of Planners publication.

Adjournment: Motion by Leavenworth, seconded by Seibert to adjourn the meeting at 9:20 p.m. – 5 ayes

Respectfully submitted: August 29, 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 any 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.