

**Special Meeting of the Burt Township Board
November 9, 2007 – 10:02 a.m.**

APPROVED

Attendance: Kay Wampler, Lois Leavenworth, Marc Oglevie, L. Scott Wieting – Jack Hubbard absent/excused

Citizens: 0

Approval of the Agenda: **Motion** by Leavenworth, second by Wieting to approve the agenda - 4 ayes

Public Comment: None

Tax Levy Resolution per election results – Clerk Wampler read Resolution #2007-21 into the record to levy the voted and allocated taxes. **Motion** by Wieting, second by Leavenworth to adopt Resolution #2007-21 – 4 ayes, 0 nays.

Public Comment None

Adjournment: Motion by Leavenworth to adjourn the meeting at 10:05 a.m.

Respectfully submitted November 9, 2007

Kay L. Wampler, Clerk

Approved: November 13, 2007 on Motion by Leavenworth, supported by Wieting ~ 4 ayes, 0 nay's 1 abstain

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.