

**Meeting of the Burt Township
Election Coordinating Committee
January 30, 2007 – 12:10 p.m.**

DRAFT

Attendance: Kay Wampler, Marc Oglevie, Pat Munger; Hubbard absent. **Public:** none

Agenda:

1) Review January 2005 Report to the State: Committee Members reviewed copies of the 2005 report of the School Election Coordinating Committee submitted to the State of Michigan, Bureau of Elections which sets forth the agreement between the School and the Township for managing School Board Elections.

2) Prepare Current Year Report and changes noted since 2005: Wampler prepared the 2007 report to the state modifying the original report to indicate that the Township Supervisor, Clerk, and Treasurer along with the School Board Secretary would comprise the Election Coordinating Committee as provided for by law in a school district where it is wholly contained in one township. The updated report was signed and will be sent to the Burt Township School Board, the Alger County Clerk and the Secretary of State, Bureau of Elections by 4:00 p.m. on Wednesday, January 31, 2007.

Adjournment: adjourned the meeting at approx 12:20 p.m.

Respectfully submitted: January 30, 2007,

Kay L. Wampler, Township Clerk

Approved: _____ on Motion by _____, seconded by _____ ~ ___ ayes, ___ nay's, ___ 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.