

**Special Meeting of the Burt Township Board
March 23, 2007 – 4:00 p.m.**

DRAFT

Attendance: Jack Hubbard, Kay Wampler, Marc Oglevie, Lois Leavenworth, L. Scott Wieting – **Citizens:** 2

Agenda:

- 1) **Vote on Closed Session:** Motion by Wampler, Second by Leavenworth to enter into closed session with Attorney, Kirt Harmon – 5 ayes
- 2) **Entered into Closed Session @ 4:03 p.m.**
- 3) **Ended Closed session @ 4:34 p.m.** -- discussed strategy regarding pending litigation with Attorney, Kirt Harmon. No decisions were made.

Public Comment: Public Comments were taken from Evelyn Morrison and Sandee Sibbald.

Adjournment: Motion by Oglevie to adjourn the meeting at 4:45 p.m.

Respectfully submitted: March 23, 2007,

Kay L. Wampler, Township Clerk

Approved: _____ on Motion by _____, seconded by _____ ~ ____ ayes, 0 nay's

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.