

Special Meeting of the Burt Township Board
March 23, 2007 – 7:00 p.m.

DRAFT

Attendance: Jack Hubbard, Kay Wampler, Marc Oglevie, Lois Leavenworth– **Citizens:** 1

Budget Review:

2006/2007 Budgets: Motion by Oglevie, second by Leavenworth to adopt the budgets as amended with corrections to be made – 4 ayes

2007/2008 Budget: Discussed Jacks changes to what was adopted on March 3, 2007 with the General Appropriations Act. Wampler to amend accordingly and present to the electors at the Annual Meeting.

Policy's, Rates & Fees:

Motion by Leavenworth, second by Wampler to pay “other Personnel” \$10.00 per hour for training, not travel time – 4 ayes.

Motion by Oglevie, second by Leavenworth to pay Board of Review members \$10.00 per hour – 4 ayes.

Motion by Wampler, second by Leavenworth to give the Secretary, DPW Manager/Water Operator #1, and Park Manager COLA adjustments (3.03%) and that the Employee Policy be amended to provide COLA adjustment annually to full-time employees or managers – 4 ayes.

Motion by Oglevie, second by Wampler to pay new Part-time DPW/Water Operator #2 at \$8.00 per hour to start with a maximum of \$0.50 per hour raise after 90 day performance evaluation and semi-annual reviews after that – 4 ayes.

Motion by Wampler, second by Oglevie to increase Land Use Permits to \$125 and \$75 and review again next year – 4 ayes.

Public Comment: Sandee Sibbald stated that we can't let the “ball drop again”.

Adjournment: Motion by Leavenworth to adjourn the meeting at 8:27 p.m.

Respectfully submitted: March 27, 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.