

Special Meeting of the Burt Township Board
March 31, 2007 – 1:48 p.m.

DRAFT

Attendance: Jack Hubbard, Kay Wampler, Marc Oglevie, Lois Leavenworth, Scott Wieting – **Citizens:** 20

Explanation of the Budget: No questions were asked and Supervisor Hubbard noted that we pretty much covered it during the Annual Meeting.

Public Comment: None

Upgrade – Park Electrical / Bids: **Motion** by Wampler, second by Leavenworth to close bids for the electric upgrades in the Park on April 9th at close of business and decide at the regular meeting on the 10th – 5 ayes. Clerk Wampler will prepare postings for the Website, around town, and in the Gazette.

Approval of the Budget 2007/2008 and General Appropriations Act: The General Appropriations act was amended per the revised budget date March 30, 2007 on motion by Leavenworth, second by Wampler – 5 ayes – Supervisor Hubbard declared the Budget and General Appropriations Act duly adopted.

Approve 2007/2008 Calendar, set date for 2008 Annual Meeting: **Motion** by Wieting, second by Leavenworth to set the Annual Meeting Date for Thursday, March 20, 2008 at 7:00 p.m. – 5 ayes. **Motion** by Leavenworth, second by Wieting to approve the 2007/2008 Regular Meeting Schedule as printed – 5 ayes. Clerk Wampler noted that there may some alteration for the August and November meetings if there is an election scheduled.

Public Comment: none

Adjournment: Motion by Leavenworth to adjourn the meeting at 2:12 p.m.

Respectfully submitted: March 31, 2007,

Kay L. Wampler, Township Clerk

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