

Special Meeting of the Burt Township Board
April 18, 2007 – 4:00 p.m.

Approved

Attendance: Jack Hubbard, Kay Wampler, Lois Leavenworth – **Citizens:** 2

Public Comment: Wampler & Shafer reported that the State Electrical Inspector, Jim Hennesy called responding to a complaint that had been filed. He will be here to inspect both the Park and the Marina electric systems next Tuesday, April 24th @ 11:00 a.m. All power must be turned on for his inspection.

Park Electrical / Bids: No Bids were received. Alger-Delta is coming in 4/19 to advise if we have enough power coming in to do what needs to be done. Sheri Shafer reported that Joe Pann is working on a bid but was not able to complete it without the information from the service provider. Tim swift is also interested in General Contracting if we don't get any bids. **Motion** by Wampler, second by Leavenworth to extend the deadline for bids until April 27 @ 4:00 p.m. – 3 ayes, 0 opposed. Motion carried.

Public Comment: none

Adjournment: Motion by Leavenworth to adjourn the meeting at 4:10 p.m.

Respectfully submitted: April 19, 2007,

Kay L. Wampler, Township Clerk

Approved: May 7, 2007 on Motion by Lois Leavenworth, seconded by Jack Hubbard ~ 3 ayes, 0 nay's, 2 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.