

**Special Meeting of the Burt Township Board  
April 30, 2007 – 4:05 p.m.**

Approved

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

**Park Electrical / Bids:** One (1) Bid was received from Pann Electric in the amount of \$61,986.88. Alger-Delta also gave a quote to install an additional service feed of \$1285.00 (after a \$1030.00 discount). After a great deal of discussion on the funds available, the status of the inspection done by the state, questions about the bid, and other considerations a **Motion** to table was offered by Marc Oglevie, second by Lois Leavenworth until we have full information and Jack is to meet with Electrical Inspector, Pann Electric and the power company and give info to the board – 5 ayes, 0 opposed. Motion carried. **Motion** by Scott Wieting, second by Kay Wampler to look into possible engineering firms that will draw up electrical specs for the entire park that the state can review & approve so we'll have our ducks in a row to get the electrical completed in the park in various phases – 5 ayes, 0 opposed. Motion carried.

**Adjournment:** Motion by Leavenworth to adjourn the meeting at 5:35 p.m.

Respectfully submitted: May 1, 2007,

Kay L. Wampler, Township Clerk

Approved: May 7, 2007 on Motion by Scott Wieting, seconded by Lois Leavenworth ~ 5 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.