

**Special Meeting of the Burt Township Board  
May 11, 2007 – 12:00 p.m.**

**DRAFT**

**Attendance:** Jack Hubbard, Kay Wampler, Marc Oglevie, and L. Scott Wieting, Lois Leavenworth arrived late – **Citizens:** 0

**Agenda:**

- 1) **Vote on Closed Session:** Motion by Wampler, Second by Wieting to enter into closed session with Attorney, Kirt Harmon via telephone conference call – 4 ayes
- 2) **Entered into Closed Session @ 12:06 p.m.**
- 3) **Ended Closed Session @ 12:30 p.m.** – discussed strategy regarding pending litigation with Attorney, Kirt Harmon. No decisions were made.

Hubbard and Wampler reported to the board members on Harmon's bill – we discussed some issues regarding the payment of expenses. No decisions were made.

**Public Comment:** None.

**Adjournment:** Motion by Leavenworth to adjourn the meeting at 12:34 p.m.

Respectfully submitted: May 11, 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.