

**Special Meeting of the Burt Township Board
May 31, 2007 – 4:10 p.m.**

DRAFT

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

Agenda:

- 1) **Park request to hire:** **Motion** by Leavenworth, second by Wampler to hire Jason Post for the park – 4 ayes. **Motion** by Leavenworth, second by Wampler to rescind previous motion and Move to hire Jason Post in the park at \$7.15 per hour up to a maximum of 32 hours per week – 4 ayes.
- 2) **Treasurer request to repay UPPCO back taxes per settlement:** **Motion** by Wampler, second by Leavenworth to approve the treasurer’s request to pay UPPCO \$512.02 representing the amount due from 1999 per consent judgment by the Michigan Tax Tribunal ruling – 4 ayes.

Adjourn @ 4:35 p.m.

Respectfully submitted: May 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.