

**Special Meeting of the Burt Township Board
August 18, 2007 – 10:06 a.m.**

APPROVED

Attendance: Jack Hubbard, Kay Wampler, L. Scott Wieting, Marc Oglevie – Lois Leavenworth absent/excused

Citizens: approx 5.

Approval of the Agenda: **Motion** by Wieting, second by Oglevie to approve the agenda with addition of public comment sections at the beginning and end - 4 ayes

Public Comment: None

Park Electrical Inspection Report/Engineering Proposal – Motion by Oglevie, second by Wieting to have Joe Pann give us a quote to correct minor stuff, working with Mike Rozak, county Inspector – 4 ayes, 0 nays Supervisor Hubbard will get a hold of UP Engineering to review the proposal and another Electrical Engineer.

RDA Application for Water System Upgrades/STS Resolution – tabled

Underhill Lawsuit - Attorney Harmon, through Supervisor Hubbard, questioned what the board would like him to do; proceed or settle – Jack wants direction from the board – Poll of the Board was to direct Attorney Harmon to negotiate a settlement.

Public Comment There was much interaction during the meeting with the public on the park and marina, what they need to compete including recommendations to form a committee to do a Master Plan and look at the Big Picture, check our insurance coverage, notify insurance of electric problems, etc... Supervisor Hubbard noted that we just set a committee at the last board meeting to review and update the Recreation Plan which includes the Park and Marina, Clerk Wampler noted that she has had the insurance agent review our policies and that we were having an inspection done for electrical problems but we have not forwarded them the inspection report yet.

Adjournment: Motion by Wampler to adjourn the meeting at 11:10 a.m.

Respectfully submitted, August 18, 2007:

Kay L. Wampler, Clerk

Approved: September 11, 2007 on Motion by L. Scott Wieting, seconded by Jack Hubbard ~ 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.