

**Meeting of the Burt Township Election Commission
September 5, 2007 – 4:05 p.m.**

APPROVED

Attendance: Jack Hubbard, Kay Wampler, Marc Oglevie

Citizens: 0

Approval of the Agenda: **Motion** by Oglevie, second by Hubbard to approve the agenda - 3 ayes

Public Comment: None

Approval of Ballot Proof – Motion by Oglevie, second by Hubbard to approve the ballot proof as submitted -3 ayes.

Public Comment none

Adjournment: Motion by Wampler to adjourn the meeting at 4:26 p.m.

Respectfully submitted, September 11, 2007:

Kay L. Wampler, Clerk

Approved: October 9, 2007 on Motion by Marc Oglevie, seconded by Jack Hubbard ~ 3 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.