

**Special Meeting of the Burt Township Board  
September 15, 2007 – 12:10 p.m.**

**APPROVED**

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

**Citizens:** 0

**Approval of the Agenda:** **Motion** by Leavenworth, second by Oglevie to approve the agenda - 4 ayes

**Public Comment:** None

**Bank Loan Renewal – Motion** by Wampler, second by Leavenworth to adopt Resolution #2007-17 – 4 ayes, 0 nays. The balance on the \$100,000 loan was discovered to be due in full on September 20, 2007. This resolution provides that the Supervisor and Clerk are authorized to negotiate renewal of the loan to allow repayment out of the recent timber sales as the funds are received.

**Public Comment** None

**Adjournment:** Motion by Leavenworth to adjourn the meeting at 12:24 p.m.

Respectfully submitted September 17, 2007

Kay L. Wampler, Clerk

Approved: October 9, 2007 on Motion by Lois Leavenworth, seconded by Marc Oglevie ~ 4 ayes, 0 nay's, 1 abstain

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.