

**Special Meeting of the Burt Township Board
March 20, 2008 – 8:55 p.m.**

APPROVED

Attendance: Jack Hubbard, Kay Wampler, Lois Leavenworth, Marc Oglevie, L. Scott Wieting

Citizens: 5

Public Comment: None

Actions needed on recommendations of the Electors at the Annual Meeting:

- 1) **Motion** by Leavenworth, supported by Wampler to adopt the Salary Resolution for the Supervisor as amended by the electors changing the gross salary to \$14,000, the base salary to \$8300, \$500 for Fuel Administrator, and \$5200 for Water Administrator – 5 ayes, 0 nays (Increase equals \$800.00 per year)
- 2) **Motion** by Wieting, supported by Leavenworth to adopt the Salary Resolution for the Treasurer as amended by the electors changing the gross salary to \$13,800, the base salary to \$8300, \$500 for Fuel Receiving, and \$5000 for School Tax Collection – 5 ayes, 0 nays (Increase equals \$800.00 per year)
- 3) **Motion** by Leavenworth, supported by Wieting to adopt the Salary Resolution for the Clerk as amended by the electors changing the gross salary to \$13,800, the base salary to \$8300, \$500 for Fuel Billing, and \$5000 for Water Billing – 5 ayes, 0 nays (Increase equals \$800.00 per year)
- 4) **Motion** by Wampler, supported by Hubbard to adopt the Salary Resolution for the Trustees as amended by the electors changing the gross salary to \$2,600 – 5 ayes, 0 nays (Increase equals \$200.00 per year, each)

Public Comment: None

Adjournment: Motion by Leavenworth to adjourn the meeting at 9:05 p.m.

Respectfully submitted March 21, 2008

Kay L. Wampler, Clerk

Approved: April 8, 2008 on Motion by Lois Leavenworth, seconded by L. Scott Wieting ~ 4 ayes, 0 nay's 0 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.