

**Special Meeting of the Burt Township Board
April 25, 2008 – 9:18 a.m.**

DRAFT

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

Citizens: 1

Public Comment: None

Approval of the Agenda: Motion by Wieting, second by Leavenworth to approve the agenda with addition - 5 ayes, 0 no

Action Items: **A) Approve Employees for Park:** Wampler **Moved** to approve hiring of Terry Wilson, Scott Purple, and Erin Hughes, second by Leavenworth – 5 ayes, 0 no. Wampler **Moved** to amend the Employee Policy Manual to add a job description for laborers without driving responsibilities to allow hiring of young people, second by Wieting – 5 ayes, 0 no. Wampler **Moved** to approve hiring Nathan Purple (under the new job description) for the Park – 5 ayes, 0 no. **B) Vandalism at the Bathhouse:**

Wieting **Moved** to refer the vandalism to Jack to send a letter to the Prosecuting Attorney, second by Leavenworth – 5 ayes, 0 no. **C)**

New Merchant Program through Sam’s Club: Treasurer Oglevie reported on a program through Sam’s Club for Credit Card processing at lower cost with better services. Program will require \$100 Sam’s Club membership for the township. Wampler **Moved** to approve Sam’s membership and new Credit Card Program (for Park and Marina), second by Leavenworth – 5 ayes, 0 no. **D)**

Authorization to Purchase Commercial Document Shredder: Wieting **Moved** to authorize the purchase of a shredder through Sam’s Club up to \$300 with all accessories, second by Leavenworth – 5 ayes, 0 no. (Wieting offered take bagged, shredded docs to Escanaba for recycling.)

Public Comment: None

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

Respectfully submitted, April 25, 2008:
Kay L. Wampler, Clerk

Approved: _____ on Motion by _____, second 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.