

**Special Meeting of the Burt Township Board
May 29, 2008 – 7:05 p.m.**

APPROVED

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

Citizens: 3

Public Comment: None

Approval of the Agenda: Motion by Wampler, second by Wieting - 4 ayes, 0 no

Action Items: **A) Bid Opening for Park Water Upgrade Contractor:** Only one bid was received. Wampler **Moved** to approve the Oberstar bid of \$87,000 for phase 1 and 2 plus a 10% contingency. And to allow Jack, Sheri & Mike to coordinate scheduling the work, second by Wieting – 4 ayes, 0 no. **B) Auditor Recommendations:** Wieting **Moved** to change the semi-monthly payroll to bi-weekly as recommended, second by Oglevie – 4 ayes, 0 no. **C) Harbor Committee Request:** Wampler **Moved** to approve the Harbor Committee's request to purchase and sell hats, t-shirts, can coolers, DVD's etc...on the 4th of July and at other events and all monies raised to go to the Harbor Fund, pending the auditors input, second by Oglevie – 4 ayes, 0 no. (Note: Aleta will make arrangements with the Treasurer/Clerk for use of the Debit Card to order the items for sale.) **D) Appointment to Planning Commission (Joe Venturato):** Wampler **Moved** to approve Joe Venturato (Zoning Administrator) be appointed to the Planning Commission, second by Wieting – 4 ayes, 0 no.

Public Comment: Aleta asked when the Water Rate Advisory Committee is meeting next. Supervisor Hubbard reported the next meeting will be on June 6th at 3:00 p.m. at the Township Office.

Adjournment: Motion by Leavenworth to adjourn the meeting at 7:58 p.m.

Respectfully submitted, May 30, 2008:

Kay L. Wampler, Clerk

Approved: June 10, 2008 on Motion by Wieting, second by Wampler ~ 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.