

Special Meeting of the Burt Township Board  
July 25, 2008 – 10:05 a.m.

APPROVED

**Attendance:** Jack Hubbard, L. Scott Wieting, Kay Wampler, Marc Oglevie, Lois Leavenworth. **Citizens:** approx 2

**Public Comment:** None.

**Approval of the Agenda:** Motion by Wampler, second by Wieting to approve the agenda with additions - 5 ayes

**Agenda Items:** A) **Small Harbor Coalition Resolution:** **Motion** by Wampler, second by Leavenworth to adopt Resolution #2008-06 – Supporting the Michigan Small Harbor Coalition – Roll Call Vote – 5 ayes. B) **Confirm hiring of Dore’ Stevens for Youth Center Director:** **Motion** by Wieting, second by Leavenworth to approve the hiring of Dore’ Stevens as Youth Center Director – 5 ayes. Dore’ expressed concern over the \$1.00 user fee. The fee will not be charged.

**Public Comment:** None

**Adjournment:** Motion by Leavenworth to adjourn the meeting at 10:55 a.m.

Respectfully submitted, July 25, 2008:

Kay L. Wampler, Clerk

Approved: August 12, 2008 on Motion by Oglevie, second by Leavenworth~ 5 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.