

Special Meeting of the Burt Township Board
September 26, 2008 – 4:00 p.m.

DRAFT

Attendance: Jack Hubbard, L. Scott Wieting, Kay Wampler, Marc Oglevie, Lois Leavenworth. **Citizens:** 1

Public Comment: None.

Approval of the Agenda: Motion by Leavenworth, second by Wieting to approve the agenda - 5 ayes

Agenda Items: A) **Adopt Resolutions to Levy Taxes:** **Motion** by Leavenworth, second by Wampler to adopt Resolution #2008-09 – To Levy the Millages as follows: Allocated Operating 0.9551, Voted Operating (Improvement Fund) 3.0000, Voted Harbor 0.2500, Voted Fire 1.3347, Voted Road 0.9551 – Roll Call Vote – 5 ayes. **Motion** by Leavenworth, second by Wieting to adopt Resolution #2008-10 – To NOT Levy the Millage for the EMS/Fire Service Building – Roll Call Vote – 5 ayes. B) **Chiropractor Use of Medical Center:** **Motion** by Wampler, second by Wieting to approve rental of the Medical Center for 6 months (October through March 2009) at \$100.00 per month - 5 ayes. Dr. Boudreaux (sp?) of Newberry will be available on Thursday's and Saturday's. (Note: Dr. Newby is switching to Friday's; Marquette General is now on Tuesday's)

Public Comment: None

Adjournment: Motion by Leavenworth to adjourn the meeting at 4:27 p.m.

Respectfully submitted, September 29, 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.