

Special Meeting of the Burt Township Board
October 30, 2009, 1:08 p.m.

APPROVED

Purpose: Engineer Contract Approval and New Ambulance Quote Approval

Attendance: Jack Hubbard, L. Scott Wieting, Kay Wampler, Marc Oglevie, Lois Leavenworth, and Ambulance Chief, Evelyn Morrison, Ambulance Asst Chief, Lou Bailey, and Ambulance Secretary Nancy McDonald.

Citizens: 0

Public Comment: None

Approve contract with UPEA for preparation of the application and reports for submittal to the USDA for funding of the Wastewater Collection and Treatment System (Sewer): **Motion** by Wampler, second by Leavenworth to approve the contract – 5 ayes

New Ambulance Quote Approval: **Motion** by Wampler, second by Wieting to approve the new Ambulance Quote from Michigan First Response for \$134,000.00 as recommended by the Ambulance Corps plus a stair chair at \$2,525.00 – 5 ayes.

Public Comment: Evelyn Morrison asked if they needed permission for placement of a plaque on a rock or something for the memorial tree in the park - not necessary as the project was approved with the understanding that a plaque would be placed on or near the tree.

Adjournment: Motion to adjourn the meeting at 1:23 p.m. by Leavenworth

Respectfully submitted, November 2, 2009:
Kay L. Wampler, Clerk

Approved November 10, 2009 on Motion by Lois Leavenworth, second by L. Scott Wieting~ 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.

STATE OF MICHIGAN)
COUNTY OF ALGER

I, Kay L. Wampler, Clerk of the Township of Burt, Alger County, Michigan, certify that the above is a true and correct copy of the minutes of a special meeting of the Township Board held on October 20, 2009.

Signed:

Dated:



Kay L. Wampler, Clerk

November 27, 2009