

**Special Meeting of the Qualified Electors of Burt Township**  
**Thursday, June 25, 2009 – 7:00 p.m.**

DRAFT

**Purpose:** Consideration and Vote on loan for the purchase of new DPW/Water Department Equipment.

**Call to Order:** Supervisor Hubbard called the Special Meeting of the Electors to order at 7:00 p.m.

**Electors in Attendance:** 6

**Approval of the Agenda: Motion** by Aleta Hubbard, second by Sandra Sibbald to approve the agenda – Supervisor called the question and declared the motion carried.

Supervisor Hubbard addressed the handouts and explained the status of the equipment proposed to be replaced.

**Actions: Motion by Aleta Hubbard, second by Scott Wieting** to authorize a loan of up to \$48,000 from Peoples State Bank to purchase the equipment [as proposed] to be paid in 7 years or less. Supervisor called the question and declared the motion carried.

**Adjournment:** Motion by Marc Oglevie, second by Scott Wieting to adjourn the meeting at 7:20 p.m.

Respectfully submitted, June 29, 2009:

Kay L. Wampler, Clerk

Approved: \_\_\_\_\_ on Motion by \_\_\_\_\_, second by \_\_\_\_\_ ~ \_\_ ayes, \_\_ nay's