

**Special Meeting of the Burt Township Board
June 26, 2009, 10:00 a.m.**

APPROVED

Attendance: Jack Hubbard, L. Scott Wieting, Kay Wampler, Marc Oglevie. Absent & excused: Trustee Lois Leavenworth.

Citizens: None

Public Comment: None.

Approval of the Agenda: **Motion** by Wieting, second by Wampler to approve the agenda. 4 ayes, 0 no

DPW/Water Department Equipment Purchases:

Motion by Wieting, second by Wampler to approve the purchase of proposed equipment for the DPW and Water Department per the electors meeting [financing up to \$48,000 from People's State Bank to be repaid within 7 years]. 4 ayes, 0 no

Proposed Equipment Purchases:

New Holland B3045 w/Cab – 4 wheel drive with 60" broom	
Kubota ZD321-54 Zero Turn Mower with bagger system	
Landpride finish mower	
Landpride rear Blade w/ hydro angle & offset	
Total	\$69,753.69
Less Municipal Discount	-7,787.95
Trade-in	-15,000.00 – 1984 and 1995 Equipment
Total Cost	\$46,965.74

Motion by Wampler, second by Wieting to approve the purchase of a Kubota RTV500 to be paid ½ from Township Improvement and ½ from the Water Department [\$3689.59 each] – 4 ayes, 0 no.

Public Comment: None

Adjournment: Motion to adjourn the meeting at 10:15 a.m.

Respectfully submitted, June 29, 2009:

Kay L. Wampler, Clerk

Approved: July 14, 2009 on Motion by Marc Oglevie, second by L. Scott Wieting~ 4 ayes, 0 nay's, 1 Absent

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.