

Special Meeting of the Burt Township Board
July 31, 2009, 1:30 p.m.

APPROVED

Purpose: to interview two (2) prospective assessors and vote on new assessor contract

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

Citizens: None

Public Comment: None.

Approval of the Agenda: Motion by Leavenworth, second by Wieting to approve the agenda as amended (add decision on Engineer for Water System Upgrades) - 5 ayes, 0 no

Conduct Interviews: Interviews were conducted with Al Seccia at 1:30 p.m. and Ken Marshall of Baseline Assessing at 2:15 p.m. for the position of Assessor.

Motion by Wampler, second by Leavenworth to contract with Albert Seccia as Township Assessor for 1 year, as quoted - 5 ayes, 0 no

Decision on Engineer for Water System Upgrades: Supervisor Hubbard presented two (2) engineering firms for consideration; UP Engineers & Architects and Traverse Engineering Services, P.C. – He was quite happy with both firms but indicated UPEA presented a more in depth proposal which took future growth, sanitary sewer concerns and demographics into account.

Motion by Leavenworth, second by Wieting to approve the proposal from UP Engineers and Architects and proceed with Water System Upgrades and funding applications with Rural Development, as quoted – 5 ayes, 0 no.

Public Comment: None

Adjournment: Motion to adjourn the meeting at 4:12 p.m.

Respectfully submitted, August 4, 2009:
Kay L. Wampler, Clerk

Approved: August 11, 2009 on Motion by Wieting, second by Oglevie~ 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.