

Special Meeting of the Burt Township Board
March 27, 2010, 10:00 a.m.

APPROVED

Purpose: Budget, General Appropriations, Acquire Land, Meeting Dates, Issues from Annual Meeting

Attendance: Jack Hubbard, Kay Wampler, L. Scott Wieting, Andy Mitchell (Lois Leavenworth absent/excused)

Citizens: 3

Public Comment: None.

Adopt 2010/2011 Budget & General Appropriations Act: Motion by Wampler, second by Mitchell to adopt the General Appropriations Act as amended with estimated revenues totaling \$1,094,268.28 and estimated expenditures of \$1,079,934.40 for the 2010/2011 Fiscal Year. Roll Call vote = 4 ayes, 0 no, 1 absent.

2009/2010 Final Budget Amendments: Motion by Hubbard, second by Mitchell to direct the Clerk to amend the budgets per actual on March 31, 2010 – 4 ayes, 0 no, 1 absent.

Issues as a result of the Annual Meeting (RLF – Recycling): No Action Taken at this time. Supervisor Hubbard updated the board on the status of the RLF funding going regional and will look seriously into a recycling program that may be feasible for the community.

Resolution to Acquire Land: Motion by Wampler, second by Wieting to adopt resolution 2010-02 for the acquisition of Public Land for the purposes of a Sanitary Sewer lagoon system – Roll Call vote = 4 ayes, 0 no, 1 absent.

Meeting Dates: Motion by Hubbard, second by Mitchell to approve the 2010/2011 Meeting Dates as presented - 4 ayes, 0 no, 1 absent.

Public Comment: Evelyn Morrison asked about the mining of the virgin logs in the harbor as funding for dredging. State of Michigan owns the rights to the bottom land but it is still possible.

Adjournment: Motion to adjourn the meeting at 11:25 a.m. by Mitchell.

Respectfully submitted, March 29, 2010:
Kay L. Wampler, Clerk

Approved April 13, 2010 on Motion by Scott Wieting, second by Andrew Mitchell~ 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.