

Special Meeting of the Burt Township Board
March 5, 2010, 1:00 p.m.

APPROVED

Purpose: Property Tax Relief Guidelines & Resolutions to Vacate (Roads/Alleys)

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

Citizens: 1

Public Comment: None.

Poverty Guidelines: Motion by Hubbard, second by Wampler to adopt the Poverty Income Guidelines for Property Tax Relief as established and amended annually by the State of Michigan – 4 ayes.

Resolution to Vacate: Motion by Wampler, second by Mitchell to adopt resolution to vacate Dock Street as submitted by attorney, D. Robb Ferguson – Roll Call vote = 4 ayes, 0 no, 1 absent.

Resolution to Vacate: Motion by Wampler, second by Leavenworth to adopt resolution to vacate Cummins and Mill Streets as submitted by attorney, D. Robb Ferguson – Roll Call vote = 4 ayes, 0 no, 1 absent.

Public Comment: None.

Adjournment: Motion to adjourn the meeting at 1:10 p.m. by Leavenworth

Respectfully submitted, March 9, 2010:
Kay L. Wampler, Clerk

Approved March 9, 2010 on Motion by Lois Leavenworth, second by Jack Hubbard~ 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.