

**Special Meeting of the Burt Township Board
March 6, 2010, 11:00 a.m.**

APPROVED

Purpose: Budget Hearing – Reconvened

Attendance: Jack Hubbard, Kay Wampler, Lois Leavenworth, Andy Mitchell, L. Scott Wieting

Citizens: None

Public Comment: None

Budget Hearing: Discussed outcomes of the changes incorporated from previous day. Discussed mandatory training for Planning Commission, Zoning Board of Appeals and other committees/boards – Clerk Wampler will draft a policy for the 3/27 special meeting. Discussed policy sheet amendments: compensation for Trustees undertaking additional duties - Scott Wieting is currently handling updating the Master Plan, Landfill Closure Inspections, and Wellhead Protection Grants. Increase Trustee Wages to \$5,600 to cover additional duties at the same pay rate as deputies. Deputies and Librarian rates increase to \$9.00. Landfill Closure Inspections is to be turned over to Mike Beek. Clerk Wampler and Treasurer Mitchell to review options for ambulance billing service in accordance with Auditor Kenney's findings/recommendations. Clerk Wampler to prepare final budgets for the annual meeting on March 19, 2010.

Public Comment: None.

Adjournment: Motion to adjourn the meeting at 12:55 p.m. by Leavenworth

Respectfully submitted, March 17, 2010:

Kay L. Wampler, Clerk

Approved April 13, 2010 on Motion by Lois Leavenworth, second by Kay Wampler~ 5 ayes, 0 nay's, 0 abstain

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.