

APPROVED

Special Meeting of the Burt Township Board
April 29, 2010, 1:00 p.m.

Purpose: Election Commission & Park/Marina Personnel & Wages

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

Citizens: 1

Public Comment: None.

Election Commission (JH, AM, KW): Election Commission (Kay Wampler, Jack Hubbard and Andy Mitchell) sealed the new ballot containers.

Park/Marina Personnel & Wages: Motion by Wampler, second by Mitchell to Hire Howard Baker for the Park & as Marina Harbormaster at \$10.00 per hour – 3 ayes, 0 no, 2 absent. **Motion by** Wampler, second by Mitchell to pay Chuck Ylimaki \$9.00 per hour – 3 ayes, 0 no, 2 absent.

Public Comment: None.

Adjournment: Motion to adjourn the meeting at 1:22 p.m. by Mitchell.

Respectfully submitted, May 6, 2010:
Kay L. Wampler, Clerk

Approved May 11, 2010 on Motion by Kay Wampler, second by Andy Mitchell~ 5 ayes, ___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.