

Special Meeting  
March 18, 2011 - 8:57 p.m.

DRAFT

**Attendance:** Jack Hubbard, Kay Wampler, Lois Leavenworth, L Scott Wieting, and Rosemary Duranseau.

**Public Comments:** none.

**Approval of Agenda: Motion by** Leavenworth, second by Wieting to approve the agenda – 5 ayes.

**Actions Needed in accordance with the Annual Meeting of the Electors:**

**Revise Salary Resolution per the Electors:** Motion offered by Wampler, second by Duranseau to revise the Salary Resolution for the Trustees at \$3500 per year with Scott Wieting getting an additional salary of \$1500 per year for additional duties – 5 ayes.

**Budget and Policy Approval: Motion offered** by Wieting, second by Leavenworth to approve the 2012 budget and policy sheet as submitted – 5 ayes.

**Adjournment:** at 9:00 p.m.

Respectfully submitted, March 28, 2011:  
Kay L. Wampler, Clerk

Approved \_\_\_\_\_ on Motion by \_\_\_\_\_, second by \_\_\_\_\_ ~ \_\_ayes, \_\_nay's, \_\_absent

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.