

APPROVED

Special Meeting – Work Session  
March 4, 2011, 10:00 a.m.

Purpose: Fire Dept – Tanker, Review Budgets

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

**Fire Department – Tank Truck:** Tabled to 3/8/11

**Review Budgets for 2011-2012:** Reviewed remaining budgets. There was no COLA for 2011 – opted to use the CPI of 1.017 for budgeting/salaries/wages to more accurately reflect increases in living costs. No Official Action Taken.

**Adjournment:** at 3:30 p.m.

Respectfully submitted, March 7, 2011:

Kay L. Wampler, Clerk

Approved March 8, 2011 on Motion by Leavenworth, second by Duranseau~ 4 ayes, 0 nay's, 1 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.