

**Special Meeting
June 22, 2011- 1:00 p.m.**

APPROVED

Attendance: Jack Hubbard, Kay Wampler, Rosemary Duranseau, Lois Leavenworth, and L Scott Wieting (via phone).

Public Attendance: Aleta, Luke & Bette

DPW/Park Utility Vehicle: Mike Beek presented a quote from Ginop Sales for a larger utility vehicle in the amount of \$12,613.90. He also provided a statement of the value on the 2009 Kubota of \$6800 from Ginop Sales. Bette & Mike proposed to sell the 2009 Kubota to the Park and for the DPW/Water purchase a new one. Clerk Wampler wants to check with Scott Kenney on the depreciated value of the old unit before deciding how much the Park would pay back to the DPW/Water Depts. **Motion offered** by Wampler, second by Duranseau to go ahead with the purchase of the new unit [Kubota RTV900XTW \$12,613.90] and transfer the old unit [Kubota RTV500] to the park [pending guidance from the auditor] - 5 ayes.

Boat Launch Fees for Fishing Derby: **Motion offered** by Wampler, second by Leavenworth to waive the launch fees for the fishing tournament [participants] – 4 ayes, 1 no.

Adjournment: at 1:25 p.m.

Respectfully submitted, June 22, 2011:
Kay L. Wampler, Clerk

Approved July 12, 2011 on Motion by Wieting, second by Leavenworth~ 5 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.