

**Special Meeting
June 6, 2011- 9:02 a.m.**

APPROVED

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

Public Attendance: None

Correct Resolution 2011-05 to adopt millage ballot language for Township Improvement: Resolution 2011-05 to approve ballot language for the Township Improvement millage renewal was incorrect due to the addition of “construction”. The language must reflect this as a new millage. **Motion offered** by Wampler, second by Duranseau to adopt the corrected resolution #2011-05 – Roll Call Vote yielded 5 ayes.

Approve Hiring: Motion offered by Wampler, second by Leavenworth to hire Erin Moore for the DPW at \$10.00 per hour – 5 ayes.

Motion offered by Wampler, second by Leavenworth to add Municipal Building discussion to the agenda – 5 ayes.

Municipal Building Discussion: Supervisor Hubbard reported that we need to move forward on the project. We need to decide what entities will be housed in the building and space requirements for each. It was discussed that the DPW wouldn't have enough room for cold storage according to the last design. He would need another building. That could be put on the M-77 property. Or, we could build a single building at the water tank on Ridge Rd to house all of the DPW needs similar to the Groomer Barn. Clerk Wampler noted that we won't know if the Twp Imp money will be able to be used for construction until August 2 when the millage is re-voted. UPEA offered to send an architect to meet with us and help with the design for free. [Note: the township has not decided on an engineering firm for this project to date.] Will put the item on the agenda for June

Public Comment: None.

Adjournment: at 9:48 a.m.

Respectfully submitted, June 6, 2011:

Kay L. Wampler, Clerk

Approved June 14, 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.