

**Special Meeting
July 25, 2011- 11:00 a.m.**

APPROVED

Attendance: Jack Hubbard, Kay Wampler, Rosemary Duranseau, Lois Leavenworth, and L Scott Wieting. Lou Bailey for Ambulance Corps, Shane Bugg for Fire Dept, and Mike Beek for DPW also in attendance

UP Engineers & Architects – review site plans for building: reviewed two site plans and discussed changes wanted. No official action was taken.

Supervisors Update on Breakwall: Supervisor Hubbard reported on latest happenings with the DNR. No official action was taken.

Adjournment: at 12:55 p.m.

Respectfully submitted, July 25, 2011:
Kay L. Wampler, Clerk

Approved 08/09/11 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.