

**Special Meeting  
August 1, 2011- 10:00 a.m.**

**APPROVED**

**Attendance:** Jack Hubbard, Kay Wampler, Rosemary Duranseau, Lois Leavenworth, and L Scott Wieting, Harbor Committee. Plus Scott Everett and Malcolm McLaren via teleconference.

**Breakwall Engineering proposal: Motion** offered by Wampler, second by Duranseau to approve the contract with McLaren Engineering Group [for the break wall engineering] subject to review by the attorney in Lansing – 5 ayes.

**Governor visit on August 15:** Plans for the Governors visit on August 15 are underway by the Harbor Committee, Chamber of Commerce, and the Township Board. There will be many dignitaries here from Lansing, Munising and other locations. Festivities will be held near the Fisherman’s Memorial at the end of Coast Guard Point beginning at 4:30 p.m. North Shore Lodge will cater the event, sponsored by People’s State Bank. Parking will be in the Pier Parking Lot (north of the Lighthouse Keepers Museum). We will need volunteers with golf carts and/or UTV’s to shuttle people from the parking lot across to the festivities. Dave Beckwith is working on getting a band to play for the event. Scott Everett requested a special meeting with the board and harbor committee on August 16<sup>th</sup> in the morning.

**Adjournment:** at 11:19 a.m.

Respectfully submitted, August 2, 2011:  
Kay L. Wampler, Clerk

Approved 08/09/11 on Motion by Leavenworth, second by Duranseau~ 4 ayes, 0 nay’s, 0 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.