

**Special Meeting
August 22, 2011- 10:00 a.m.**

APPROVED

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

Addition to Agenda: **Motion offered** by Wieting, second by Wampler to add Senator Levin's letters to the Corps on the break wall to the agenda after Bowman Gas – 5 ayes.

Hiring's: **Motion offered** by Wieting, second by Leavenworth to hire Ron Rose pending satisfactory background check starting at \$9.50 per hour – 5 ayes.

Bowman Gas – pre-purchase agreements: **Motion offered** by Duranseau, second by Wampler to approve the pre-purchase program with Bowman gas at \$2.179 per gallon – 5 ayes.

Senator Levin's letters to the Corps: Reviewed two (2) letters sent from Senator Levin to the Corps of Engineers urging them to supply the information on an urgent basis to the township to move forward with construction this fall as to how they can use the \$1.63 Million in federal funds that have been appropriated for the harbor. Supervisor Hubbard updated the board members on other aspects and noted that the permits should be submitted this week.

Adjournment: at 10:55 a.m.

Respectfully submitted, August 23, 2011:
Kay L. Wampler, Clerk

Approved 9/13/11 on Motion by Lois Leavenworth, second by Rosemary Duranseau~ 4 ayes, 0 nay's, 1 Abstain

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.