

Special Meeting
August 29, 2011- 10:010 a.m.

APPROVED

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

Building – RDA Amendments: Motion offered by Wampler, second by Duranseau to approve the RDA amendments to the architect/engineering agreement as submitted – 4 ayes, 1 absent.

MI – Dept of Tech, Management, Budget Agreement/Resolution: Motion offered by Wampler, second by Leavenworth to authorize Jack to go ahead and have the attorney 9in Lansing) review the agreement and anything he feels necessary as relates to the harbor project – 4 ayes, 1 absent.

Adjournment: at 10:50 a.m.

Respectfully submitted, August 29, 2011, 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.