

**Special Meeting
September 27, 2011- 10:05 a.m.**

DRAFT

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

Harbor: Motion offered by Wampler, second by Duranseau to approve the resolution and grant agreement with the state, to be sent with a cover letter and memo – even though this is an appropriation through PA 50 and PA 63, showing good faith, that we enter into this agreement – Roll Call Vote 3 ayes, 2 absent, 0 no. Part of resolution is to appoint someone to oversee use of the harbor in the future – inserted Township Supervisor. Need to form either a harbormaster position or a harbor authority. Jack and Kay will prepare letter, Kay will prepare resolution and agreement for signatures.

Adjournment: at 10:36 a.m.

Respectfully submitted, September 30, 2011:

Kay L. Wampler, Clerk

Approved _____ on Motion by _____, second by _____ ~ ___ ayes, ___ nay's, ___ 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.