

# BURT TOWNSHIP BOARD

ALGER COUNTY  
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Jack Hubbard, Supervisor  
Kay L. Wampler, Clerk  
Marc Oglevie, Treasurer



Lois Leavenworth  
L. Scott Wieting  
Trustees

**FINAL**

## REGULAR MEETING

Date: August 12, 2008

Time: 7:00 p.m.

Place: Community Center

### AGENDA:

1. Call to order, Pledge of Allegiance, Roll call
2. Public Comment: (limit 2 minutes each)
3. Approval of Agenda
4. Scott Kenney, CPA – Presentation of Audit Report
5. Correspondence
6. Approve Minutes (July 8, July 25)
7. Appointments/Resignations (Tim Swift from RLF)
8. Department and Committee Reports (Youth Center, Fly-In, Ambulance, etc...)
9. Supervisor Report
10. Treasurers Report and Approval of Bills
11. Unfinished Business:
  - A. OSHA - Compliance
  - B. Other:
  - C. Other:
12. New Business:
  - A. Sidewalks - Office and Alger Street
  - B. Planning Commission Amendments to Zoning Ordinance
  - C. Supervisor Computer
  - D. IS300 and IS400 Training – Expense Authorization for Supervisor and Clerk or Treasurer
  - E. Millage request on the November Ballot
  - F. Other:
  - G. Other:
13. Public Comment: (limit 2 minutes each)
14. Adjournment

Normally, no item presented by a citizen at the meeting will be added to the agenda unless it is an emergency affecting public health, safety or welfare.