

**Special Meeting of the Qualified Electors of Burt Township
December 9, 2008 – 6:00 p.m.**

DRAFT

Purpose: Consideration and Vote on raises for township elected officials from the additional voted Millage (estimated at \$39,900). The meeting was requested by petitions signed by 42 Qualified Electors in the Township after the additional operating Millage was passed in November.

Call to Order: Supervisor Hubbard called the Special Meeting of the Electors to order at 6:03 p.m.

Electors in Attendance: 32

Approval of the Agenda: Motion by Sandra Sibbald, second by Mary Jane Dowe (and several others) to approve the agenda – Supervisor called the question and declared the motion carried.

Supervisor Hubbard addressed the handouts and outlined the duties and functions of the board. There was much discussion among the audience of the issue and questions were asked of the Supervisor and Clerk.

Actions: Motion by Mary Jane Dowe, second by Ted Seitzma to give Jack (Supervisor) \$26,400 Gross Salary including additional duties but that the salary will revert back to \$13,200 at the end of the current term until another electors meeting is called effective December 9, 2008. Supervisor called the question to a vote: 29 ayes, 4 nos. Supervisor Hubbard declared the motion carried.

Motion by Aleta Hubbard, second by Jim Krempa to give Kay (Clerk) \$23,000 Gross Salary including additional duties but that the salary will revert back to \$13,000 at the end of the current term until another electors meeting is called effective December 9, 2008. Supervisor called the question to a vote: 26 ayes, 5 nos. Supervisor Hubbard declared the motion carried.

Motion by Jim Krempa, second by Jim Lowe to give Marc (Treasurer) \$23,000 Gross Salary including additional duties but that the salary will revert back to \$13,000 at the end of the current term until another electors meeting is called effective December 9, 2008. Supervisor called the question to a vote: 25 ayes, 4 nos. Supervisor Hubbard declared the motion carried.

Motion by Bill Platt, second by Norm Geiger to increase the trustee salary to \$3000 – **motion withdrawn** – they would rather the board compensate for additional duties.

Motion by Bud Caryl to increase the trustee salary to \$3600, no support, no discussion. Motion died.

Adjournment: Motion by Aleta Hubbard, second by Jim Krempa to adjourn the meeting at 7:07 p.m.

Respectfully submitted, December 11, 2008:
Kay L. Wampler, Clerk

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