

Special Meeting of the Burt Township Board
January 3, 2014

Approved

Attendance: Joseph Venturato, Tara Beckwith, L.Scott Wieting . Lois Leavenworth, Lori McShane

Public Comment: None

Approval of Agenda: **Motion offered** by Weiting, second by Leavenworth to approve agenda with 4 Ayes

Budget Amendments: Board reviewed budget with activity through December 31, 2013. Proposed amendments – summary report to be presented for approval at next board meeting.

RLF Fund: Discussion on the status of the RLF fund. Need to review with insurance carrier and Robb Ferguson.

Public Comment: none

Adjournment 12:20 p.m.

Respectfully submitted January 13, 2014 Lori McShane, Clerk