

draft

Special Meeting of the Burt Township Board

Friday, January 27, 2017

12:30 PM – Township Offices

Attendance: Sheri Shafer, Lori McShane, Tara Dongvillo, Deb Lundquist, Jim Krempa

Public Comment: none.

Approval of Agenda: Motion offered by Krempa, second by Lundquist, to approve the agenda with the addition of general fund budget discussion and office secretarial hours under old business. 5 ayes

Old Business:

General fund budget/secretarial/office hours: Board discussed options for adjusting the budget and changing the office/secretarial hours.

New Business:

Park Manager interviews: Interviews were conducted with the two applicants for the Woodland Park manager position. Board will reconvene on Tuesday, January 31st, for final decision.

Other:

Public Comment: none

Adjournment 2:20 PM

Respectfully submitted February 1, 2017

Lori McShane, Clerk