

draft

Special Meeting of the Burt Township Board

Tuesday, January 31, 2017

11:00 AM – 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 Dongvillo, to approve the agenda as written. 5 ayes

Old Business:

Office copy machine: Motion by Dongvillo, second by Lundquist, to approve the purchase of a Toshiba ES 477 copy machine from Northerner Stationers of Marquette, at a cost of \$2,974.00. 5 ayes.

Woodland Park Manager Position: Motion by Krempa, second by Dongvillo, to offer the campground manager position to Dore Stevens. 5 ayes.

New Business: none

Other:

Public Comment: none

Adjournment 11:10 AM

Respectfully submitted February 1, 2017

Lori McShane, Clerk