

Special Meeting of the Burt Township Board

Friday, March 3, 2017

1:00 PM – Township Offices

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

Public Comment: none.

Approval of Agenda: Motion offered by McShane, second by Krempa, to approve the agenda with additions – old business – painting of Community center bathrooms - under new business - c. Posting of township items, d. phone booth at Marina, e. Investments, 5 ayes

Old Business:

Painting of the community center bathrooms: Motion by Shafer, second by Lundquist, to approve the bid from Everyday Paint Company to complete the painting of the bathrooms at the community center for \$1100. 4 ayes, 1 abstain

New Business:

Annual Meeting Date: Motion by McShane, second by Krempa, to set the date of the annual meeting for Tuesday, March 28, 2017 @ 6:00 PM. 5 ayes.

Assessing: Reviewed the job posting for a new assessor.

Posting of Township Items: Due to timing issues, items to be posted should be hand delivered, faxed or emailed.

Marina Phone Booth: Old phone booth at the marina to be torn down.

Investment Options: Various CD's are coming up for renewal. General discussion regarding some other options for investing. Consensus of the board to stay with the CD's.

Budget Review: Thorough review of the recommended budget for 2017-18 fiscal year. Public budget hearing to be held on March 28, 2016, at the annual meeting.

Other:

Public Comment: none

Adjournment 12:50 PM

Respectfully submitted March 9, 2017

Lori McShane, Clerk