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Special Meeting of the Burt Township Board

Tuesday, March 13, 2018 11:00 AM – Township Offices

<u>Attendance</u>: Sheri Shafer, Lori McShane, Tara Dongvillo, Deb Lundquist (absent - Jim Krempa) <u>Public Comment</u>: none.

<u>Approval of Agenda</u>: <u>Motion by Lundquist, second by Dongvillo, to approve agenda. 4 ayes.</u> <u>Old Business:</u>

Budget Review: The requested budget for the 2018-2019 fiscal year was presented to the board for review and discussion. Projects and spending were approved and the budget will be moved to recommended status and presented at the annual meeting on March 27th.

Land Division Fees: As part of the budget review, the 2018-19 policy sheet with complete township fee schedule was also approved. No change to the Land Division fees.

<u>New Business:</u> <u>Other:</u> none <u>Public Comment:</u> none <u>Adjournment 12:40 pm</u>

Respectfully submitted March 19, 2018. Lori McShane, Clerk