

draft

**Special Meeting of the Burt Township Board**

Monday, March 19, 2018

11:30 AM – Township Offices

**Attendance:** Sheri Shafer, Lori McShane, Tara Dongvillo, Deb Lundquist (absent - Jim Krempa)

**Public Comment:** none.

**Approval of Agenda:** Motion by Dongvillo, second by Lundquist, to approve agenda. 4 ayes.

**Old Business:**

**Office Administrator Position:** Motion by Dongvillo, second by Lundquist, to hire Miranda Wilkie for the position of office administrator at a salary of \$25,000 /year with benefits to start 90 days after hire date of March 19, 2018. 4 ayes.

**New Business:** none

**Other:** none

**Public Comment:** none

**Adjournment 11:50 AM**

Respectfully submitted March 20, 2018.

Lori McShane, Clerk