

draft

Special Meeting of the Burt Township Board

Tuesday, March 27, 2018

6:30 PM – COMMUNITY CENTER

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

Public Comment: none.

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

Old Business: none

New Business:

Vote on recommendations and actions of the electorate at the Budget Hearing/Annual

Meeting as/if needed: none.

Adoption of the 2018/2019 budget/General Appropriations Act: Motion by McShane, second by Lundquist, to adopt the resolution of the 2018/2019 General Appropriations Act and the recommended budget, with anticipated revenue of \$2,012,250 and planned expenditures of \$1,947,475. 4 ayes.

2018-2019 Policy Sheet: Motion by Dongvillo, second by Shafer to approve the 2018/2019 Policy sheet detailing salaries, hourly rates, and charges for campground and township services. 4 ayes.

2018/2019 Schedule of regular board meetings: Motion by Dongvillo, second by McShane, to approve the schedule of regular board meetings for fiscal year 2018/2019. Meetings will be held the second Tuesday of each month at 7:00 PM.

Other: none

Public Comment: none

Adjournment 7:10 pm

Respectfully submitted April 6, 2018.

Lori McShane, Clerk