

approved

Special Meeting of the Burt Township Board

Tuesday, March 28, 2017

6:30 PM – Community Center

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

Public Comment: none.

Approval of Agenda: Motion offered by Dongvillo, second by Krempa, to approve the agendas written. 5 ayes

Old Business: none

New Business:

Vote on recommendations and actions of the Electorate: none

Adoption of the 2017-18 budget/General Appropriations Act: Motion by McShane, second by Dongvillo, to adopt the 2017/2018 General Appropriations Act and the budget with revenues of \$1,673,150 and expenditures of \$1,602,650. Roll call vote – 5 ayes.

2017/2018 Policy Sheet: Motion by Lundquist, second by Krempa, to approve the policy sheet for the 2017-18 fiscal year.

2017/2018 schedule for regular board meetings: Motion by Shafer, second by Dongvillo, to approve the schedule of regular board meetings, monthly, on the second Tuesday, for the 2017/18 fiscal year. 5 ayes.

Other:

Public Comment: none

Adjournment 6:50 PM

Respectfully submitted March 30, 2017

Lori McShane, Clerk