

draft

**Special Meeting of the Burt Township Board**

Friday, April 13, 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:** none

**Alger Delta Franchise Agreement:** Motion by McShane, second by Dongvillo, to approve resolution 2018-04-01, authorizing a franchise agreement with Alger Delta Electric Co-op, for the next thirty years. 4 ayes.

**Park Employees:** Motion by McShane, second by Shafer, to approve Quentin Courier, and Jason Andrews to work this season at Woodland Park. 4 ayes.

**New Business:**

**Maresa Agreement:** Motion by Dongvillo, second by Lundquist, to approve the agreement with Maresa for school tax collection for the 2018-2019 fiscal year. 4 ayes.

**Other:** none

**Public Comment:** none

**Adjournment 11:45 AM**

Respectfully submitted April 14, 2018.  
Lori McShane, Clerk