

draft

**Special Meeting of the Burt Township Board**

Friday, August 4, 2017

1:00 PM – Township Offices

**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 agenda. 5 ayes

**Old Business:** none

**New Business:**

**Review bids for new DPW/Water truck purchase:** Reviewed three bids, Newberry Motors, Public Service Garage, and Fox Negaunee. Motion by McShane, second by Lundquist, to accept the proposal from Public Service Garage and purchase the truck per specifications at \$50,518.46. 5 ayes.

Motion by Dongvillo, second by Krempa, to purchase the necessary snow plow and equipment for this new truck from Fox River for \$6,000.00. 5 ayes.

**Other:**

**Public Comment:** none

**Adjournment 1:30 PM**

Respectfully submitted August 10, 2017.

Lori McShane, Clerk