

draft

Special Meeting of the Burt Township Board

Friday, September 15, 2017

11:00 AM – Township Offices

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

Public Comment: none

Approval of Agenda: Motion by Dongvillo, second by Shafer, to approve agenda. 5 ayes.

Old Business:

Resolution 2017-09-01: Project Agreement – Marina Bathhouse: Motion by Dongvillo, second by Krempa, to adopt Resolution 2017-09-01, to enter into an agreement with the Michigan Natural Resources Trust Fund to complete the project Marina Bathhouse and Fish Cleaning Station, and authorize Supervisor Shafer to sign the documents. 5 ayes.

New Business: none

Other:

Public Comment: none

Adjournment 11:15 PM

Respectfully submitted September 15, 2017.

Lori McShane, Clerk