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## **Special Meeting of the Burt Township Board**

Thursday, October 19, 2017 11:00 AM – Township Offices

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

Public Comment: none

<u>Approval of Agenda</u>: <u>Motion by Dongvillo, second by Lundquist, to approve agenda. 5 ayes.</u>

## **Old Business:**

<u>Ambulance Billing-Accumed/Rampart:</u> Continued discussion regarding outsourcing the Ambulance billing. Reviewed Accumed contract. Need input from Ambulance Chief and secretary before moving forward.

## **New Business:**

**<u>Budget Review</u>**: Reviewed complete budget with activity through September 2017. No amendments required.

## Other:

<u>Public Comment:</u> none <u>Adjournment 12:00 noon</u>

Respectfully submitted October 23, 2017. Lori McShane, Clerk