

draft

Special Meeting of the Burt Township Board

Friday, December 22, 2017

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 McShane, to approve agenda. 4 ayes.

Old Business:

Ambulance Billing-Accumed- Resolution establishing fees: Resolution 2017-12-03 approved on a motion by Dongvillo, second by Lundquist. 4 ayes. This resolution supersedes all previous including 2017-12-01. Rates effective December 1, 2017.

New Business: none

Other:

Public Comment: none

Adjournment 11:50 pm

Respectfully submitted December 22, 2017.

Lori McShane, Clerk