

draft

Special Meeting of the Burt Township Board

Wednesday, August 8, 2018

2:00 PM – Township Offices

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

Public Comment: none

Approval of Agenda: Motion by McShane, second by Dongvillo to approve agenda, with changes to bring budget review to the top. 5 ayes.

Old Business: none

First Quarter Budget Review: Full review of the budget with all transactions through July 31, 2018. Amendments will be listed and presented for approval at next board meeting.

New Business:

Office Administrator Position: Motion by McShane, second by Dongvillo, to accept letter of resignation from Miranda Wilkie with much regret effective July 20, 2018. 5 ayes. Job opening has been posted in the paper and throughout town – accepting applications through August 6, 2018.

Additional Radar speed control sign: Supervisor Shafer is working with MDOT to confirm placement of this sign. Will revisit once we receive the approval of MDOT.

Park Playground Equipment: Motion by Dongvillo, second by McShane, to approve the purchase of playground equipment for the park at a cost of \$13,687. 5 ayes.

Other: Letter from the Chamber of Commerce requesting Noise ordinance exemption for Friday, August 10th and Saturday, August 11th, until 12:00 midnight due to the music festival.

Motion by Krempa, second by Shafer to allow this noise ordinance exemption. 5 ayes.

Public Comment: none

Adjournment 3:15 PM

Respectfully submitted August 10, 2018

Lori McShane, Clerk