

draft

Special Meeting of the Burt Township Board

Wednesday, October 3, 2018

11:30 AM – Township Offices

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

Public Comment: none

Approval of Agenda: Motion by Dongvillo, second by Krempa to approve agenda as written. 5 ayes.

Old Business:

Woodland Park Water system upgrade and office renovations: Motion by Krempa, second by Lundquist, to approve additions to the project for additional block foundation on the park office addition (\$3,975) and plywood for the interior walls of the garage (\$2,750) for a total cost of \$6,725. 5 ayes.

New Business: none

Other:

Public Comment: none

Adjournment 12:20 PM

Respectfully submitted October 9, 2018

Lori McShane, Clerk