

draft

**Special Meeting of the Burt Township Board**

Thursday, October 4, 2018

1:00 PM – Township Offices

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

**Public Comment:** none

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

**Old Business:**

**Woodland Park Water system upgrade and office renovations:** Motion by Dongvillo, second by Shafer, to approve two more additions to the project to replace the existing roof on the park garage (\$4,235) to add the vapor protecting sheath (\$1200) and to ensure continuity with elevation and color, at a total cost of \$5,435. 3 ayes – 2 nays.

**New Business:** none

**Other:**

**Public Comment:** none

**Adjournment 1:15 PM**

Respectfully submitted October 9, 2018

Lori McShane, Clerk