

draft

Special Meeting of the Burt Township Board

Wednesday, January 16, 2019

11:00 AM – Township Offices

Attendance: Sheri Shafer, Lori McShane, Deb Lundquist, Jim Krempa
(Tara Dongvillo – absent)

Public Comment: none

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

Old Business:

New Ambulance Billing charges: Motion by Shafer, second by Krempa, to approve the new rates for ambulance services as detailed on Resolution 2019-01-01 effective January 1, 2019. 4 ayes

New Business:

3rd Quarter budget review: Board reviewed entire budget with expenditures through 12/31/2018. Motion by Lundquist, second by Krempa, to approve the amendments as discussed. 4 ayes.

Other: Items discussed for next year's budget include: senior activities at the community center, electrical repair/improvement at the community center kitchen, repurpose of the pole barn, township office building renovations.

Public Comment: none

Adjournment 12:00 PM

Respectfully submitted January 17, 2019

Lori McShane, Clerk