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Special Meeting of the Burt Township Board

Tuesday, February 12, 2019 11:30 AM – Township Offices

<u>Attendance</u>: Sheri Shafer, Lori McShane, Deb Lundquist, Tara Dongvillo, Jim Krempa <u>Public Comment</u>: John Venturato inquired about Township policy regarding Marijuana sales and also suggested instituting and collecting a township sales tax or an occupancy tax on hotel rooms.

<u>Approval of Agenda</u>: <u>Motion by McShane, second by Shafer to approve agenda as written.</u> 5 ayes.

Old Business:

New Business:

<u>2019/2020 Budget discussion</u>: Reviewed the general fund requested budget including the increase in salary for the elected officials. Board agreed to proceed with resolutions at the regularly scheduled board meeting on February 12th at 7:00 PM.

Other: Mike Beek was present to discuss the status of our Fuel system and the recent problems and changes made.

<u>Public Comment:</u> none <u>Adjournment 12:00 PM</u>

Respectfully submitted February 12, 2019 Lori McShane, Clerk