

draft

Special Meeting of the Burt Township Board

Monday, March 4, 2019

11:00 AM – Township Offices

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

Public Comment: none

Approval of Agenda: Motion by Dongvillo, second by Lundquist to approve agenda as written. 4 ayes.

Old Business: none

New Business:

Quote from Dowe Plumbing: Motion by McShane, second by Lundquist to approve the estimate from Dowe Plumbing for \$5,800 to replace the plumbing in the township office building. 4 ayes.

Appointments: Motion by Dongvillo, second by McShane, to appoint Daniel Senik to the Zoning Board of Appeals. 4 ayes.

2019/2020 Budget discussion: Reviewed the entire recommended budget for 2019-2020. Board elected to proceed to approval and adoption at the March 12th meeting.

Other:

Public Comment: none

Adjournment 11:50 AM

Respectfully submitted March 11, 2019

Lori McShane, Clerk