

APPROVED

**Special Meeting of the Burt Township Board**  
Thursday, January 22, 2015  
2:00 PM - Township Office

**Attendance:** Joseph Venturato, Lori McShane, Tara Dongvillo, Lois Leavenworth, Absent and excused - Scott Wieting

**Public Comment:** None

**Approval of Agenda:** Motion offered by Leavenworth, second by Dongvillo, to approve agenda – 4 ayes

**Old Business:**

**Water/DPW New Hire:** Motion by Leavenworth, second by Dongvillo, to approve recommendation to hire Joshua Warner as assistant Water Operator starting January 26, 2015.  
4 ayes

**New Business:** none

**Other:**

**Public Comment:** none

**Adjournment 2:20PM.**

Respectfully submitted January 23, 2015  
Lori McShane, Clerk