

draft

Special Meeting of the Burt Township Board

Monday, February 8, 2016

1:00 PM - Township Office

Attendance: Joseph Venturato, Lori McShane, Tara Dongvillo, Scott Wieting, Lois Leavenworth

Public Comment: none.

Approval of Agenda: Motion offered by Leavenworth, second by Wieting, to approve agenda as written, 5 ayes.

Old Business:

Marina Bath house/Fish Cleaning Gran Application: Discussion of how much the township could afford for matching funds. Resolution to be prepared and approved at 7:00 PM meeting – 30% match.

New Business:

Approval of Election Workers – 03/08/16 Primary: Motion by Dongvillo, second by Venturato, to approve list of election workers presented, dated February 8th, 2016. 3 ayes

Maresa Summer Tax collection terms: Treasurer Dongvillo reviewed the 2016 tax collection terms with Maresa.

POLICY REVIEW: Motion by Wieting, second by Leavenworth, to adopt the revised Employment and Personnel Policies and Procedures effective February 8th, 2016. 5 ayes.

Other:

Public Comment: Carol Rose updated the board on the status of the looping of the Community Center to assist the hearing impaired.

Adjournment 2:00 PM.

Respectfully submitted February 15th, 2016

Lori McShane, Clerk