

Approved

**Special Meeting of the Burt Township Board**

Monday, February 9, 2015

1:00 PM - Township Office

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

**Public Comment:** None

**Approval of Agenda:** Motion offered by Leavenworth, second by Venturato, to approve agenda  
5 ayes

**Old Business:**

**New Water Rules and Regulations:** The revised water rules and regulations including the new rate schedule was presented for review by the board. Major changes include billing from the metered usage which may result in increased water bills for some customers. These rules and regulations outline the steps for new service as well as boundaries for responsibility of maintenance and cost structure for repairs on existing lines. Complete copies of these rules and regulations are available at the township offices and will be on the new webpage when it is complete. We will mail a letter highlighting the changes with the March water bills. To complete this process, we need to adopt a No Private Well Ordinance which will be on the agenda at a future meeting.

**New Business: none**

**Other:**

**Public Comment:** none

**Adjournment 1:51PM.**

Respectfully submitted February 17, 2015

Lori McShane, Clerk