Approved

Special Meeting of the Burt Township Board

Thursday, February 26, 2015 6:30 PM – Community Center

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

Wieting

Public Comment: None

<u>Approval of Agenda</u>: Motion offered by Dongvillo, second by McShane, to approve agenda – 5

ayes

Old Business: none

New Business:

Resolution 2015-02-03 – Recreation plan adoption: Motion by Wieting, second by Leavenworth, to approve resolution to adopt the recreation plan for a five year period, covering 2015-2019. 5 ayes

Other:

<u>Public Comment:</u> none <u>Adjournment 6:45PM</u>.

Respectfully submitted February 27, 2015 Lori McShane, Clerk