

draft

Special Meeting of the Burt Township Board

Monday, February 29, 2016

1:00 PM - Township Office

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

Public Comment: Brian Carter asked that we consider paving/improvements to the marina parking lot along with the new bathhouse facility. .

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

Old Business:

Marina Bath house/Fish Cleaning Grant Application: Resolution 2016-02-03 revised to show dollar amount of township matching funds commitment. (\$85,260) Motion by Dongvillo, second by Leavenworth, to adopt resolution 2016-02-03. Roll call vote – 5 ayes

New Business:

Resolution 2016-02-04: Motion by McShane, second by Leavenworth, to adopt Resolution 2016-02-04, guidelines for poverty exemptions within Burt Township. Roll call vote: 5 ayes.

Budget Discussion: Board discussed prioritizing projects for the upcoming fiscal year. Tentatively scheduled budget workshop meetings for March 14th & 21st.

Schedule Annual Meeting: Annual meeting to be held on Monday, March 28, 2016, @ 6:00 PM at the community center. Board meeting to adopt the 2016-17 fiscal year budget immediately following.

Other:

Public Comment:

Adjournment 2:35 PM.

Respectfully submitted February 29th, 2016

Lori McShane, Clerk