

Approved

Special Meeting of the Burt Township Board

Tuesday, March 3, 2015
1:00 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 Dongvillo, second by Leavenworth, to approve agenda – 4 ayes

Old Business: none

New Business:

Proposal from Hiawatha for new phones for office: Motion by Dongvillo, second by Leavenworth, to accept proposal from Hiawatha for a new Avaya IP Office phone system, for \$3,550.36. 4 ayes

Other:

Public Comment: none

Adjournment 1:10 PM.

Respectfully submitted March 3, 2015

Lori McShane, Clerk