

draft

Special Meeting of the Burt Township Board

Monday, March 21, 2016

10:00 AM - Township Office

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

Public Comment: Carol Rose asked the board to make a commitment to use the sound system for the annual meeting to assist the hearing impaired. Board responded they would do so and Carol will put notice in the paper.

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: No news – grant application still progressing as expected.

Budget Discussions: Board reviewed the entire 2016-2017 recommended budget report.

New Business:

PUBLIC BUDGET HEARING: Copies of the 2016-2017 recommended budget were available to the public for review and comment. No community members present.

2016 Seasonal Park Workers: Woodland park manager Sheri Shafer discussed returning employees and determined we should post notice of openings for park employees. Will have a list of employees to be approved at next meeting. Board also discussed creating a policy for returning employees to the park – sign off sheet rather than a new application every year.

Other:

Public Comment:

Adjournment 12:55 PM.

Respectfully submitted March 24, 2016

Lori McShane, Clerk