

Approved

**Special Meeting of the Burt Township Board**

Monday, March 23, 2015 #1

10:00 AM – Community Center

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

**Public Comment:** None

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

**Old Business:** none

**New Business:**

**PUBLIC BUDGET HEARING:** Copies of the 2015-16 proposed budget have been available for public review. No one in attendance at the meeting to question or comment.

**Resolution to recognize Sno-trails as a non-profit:** Motion by Leavenworth, second by McShane, to approve the resolution recognizing Sno-Trails as a non-profit organization operating in the community.

**Sewer system presentation:** Mike Pond and John Trynoski from AECOM presented options for a sewer system treatment facility and funding.

**Other:**

**Public Comment:** none

**Adjournment 12:40 PM.**

Respectfully submitted March 24, 2015

Lori McShane, Clerk