

Approved

Special Meeting of the Burt Township Board
Monday, March 23, 2015 #2
6:30 PM – Community Center

Attendance: Joseph Venturato, Lori McShane, Lois Leavenworth, Scott Wieting, – absent & excused, Tara Dongvillo

Public Comment: None

Approval of Agenda: Motion offered by Wieting, second by Leavenworth, to approve agenda – 4 ayes

Old Business: none

New Business:

Vote on recommendations and actions of the Electorate at the budget hearing/annual meeting as/if needed: No action needed.

Adoption of the 2015-16 Budget/General Appropriations Act: Motion by Wieting, second by Leavenworth, to approve the 2015-16 General Appropriations Act and proposed budget with \$1,428,200 in anticipated revenues, and \$1,532,125 in estimated expenditures. 4 ayes

2015-16 Regular Meeting Schedule: Motion by Wieting, second by McShane, to change the regular township board meeting dates to the second Monday of each month of the 2015-16 fiscal year. 4 ayes. An official meeting schedule with the calendar dates listed for posting will be presented at the next meeting for approval.

Other:

Public Comment: none

Adjournment 6:45 PM.

Respectfully submitted March 24, 2015
Lori McShane, Clerk