

draft

Special Meeting of the Burt Township Board

Monday, March 28, 2016

7:00 PM – Community Center

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

Public Comment: None

Approval of Agenda: Motion offered by McShane, second by Dongvillo, to approve agenda with additions of Campground employees and Campground Wi-Fi enhancements as item D., new business. 5 ayes.

Old Business:

Vote on recommendations and actions of the Electorate: Board agreed to discuss the presentation from Bob Hughes on the agenda of the next regularly scheduled board meeting – April 11, 2016.

Approval of 2016-2017 Budget: 2016-17 General Appropriations Act approved and the budget adopted on a motion by McShane and second by Dongvillo. Roll call vote – 5 ayes.

Approval of road millage work- 2016 – Motion by Wieting, second by Venturato, to approve the plan of line painting on various roads, at a cost of approximately \$5,180, to be split with the county, and the work to be performed in 2016. 5 ayes.

New Business:

2016 Seasonal Park Workers: Motion by Dongvillo, second by Wieting, to approve the list of campground workers prepared by Woodland Park Manager Sheri Shafer – 5 ayes.

Campground Wi-fi enhancements: Motion by Dongvillo, second by McShane, to approve the expenditure of \$11,341.00, to have Hiawatha run the fiber optic cable to the park which will make the enhanced Wi-Fi available to the campers. 5 ayes. This has been a major complaint from the campers for the last few seasons.

Other:

Public Comment:

Adjournment 7:15 PM.

Respectfully submitted March 29, 2016

Lori McShane, Clerk