

Special Meeting of the Burt Township Board

Monday, May 12, 2014
10:00 AM - Township Hall

Approved

Attendance: Joseph Venturato, L. Scott Wieting, Lois Leavenworth, Lori McShane

Public Comment: None

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

New Business:

Approve Ballot language for millage renewals – August 5, 2014 ballot: Motion offered by Wieting, second by Leavenworth, to approve the ballot language as listed on resolution 2014-01, renewing the general operating millage levy for township improvement. 4 ayes Motion offered by Wieting, second by Leavenworth, to approve the ballot language as listed on resolution 2014-02, renewing the general operating millage levy for the harbor. 4 ayes

Public Works/Water department hiring: Motion by Leavenworth, second by McShane, to approve the application from Lee Beek to work for the DPW/Water department. 3 ayes 1 abstain

Unfinished Business:

RLF Fund: Motion by Wieting, second by McShane to close the RLF fund and return all existing program income to the state 4 ayes

Public Comment: Park manager Sheri Shafer updated the board about the community center roof leak.

Adjournment 11:48 AM.

Respectfully submitted May 12, 2014

Lori McShane, Clerk