

Special Meeting of the Burt Township Board
Friday, May 16, 2014
10:00 AM - Township Hall

Approved

Attendance: Joseph Venturato, Lori McShane, Tara Beckwith

Public Comment: None

Approval of Agenda: Motion offered by McShane, second by Beckwith, to approve agenda adding the bay shore bathhouse roof replacement 4 ayes

Unfinished Business:

Bids for rebuilding the stage: Motion by Beckwith, second by McShane to award the contract to rebuild the stage to Ballard Carpentry. 3 ayes

New Computers for township office/park: Motion by Beckwith, second by Venturato, to approve the purchase of 4 new computers (3 for the office – 1 for the park) from Teck Solutions for \$3,467.00 3 ayes

Bay shore bathhouse roof replacement: Motion by McShane, second by Beckwith, to award the contract to Big Marsh Builders to replace the roof on the bay shore bathhouse. 3 ayes

Public Comment: none

Adjournment 11:00 AM.

Respectfully submitted May 16, 2014
Lori McShane, Clerk