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Special Meeting of the Burt Township Board

Tuesday, May 17, 2016 1:00 PM – Township Offices

Attendance: Joseph Venturato, Lori McShane, Tara Dongvillo, Lois

Leavenworth (Scott Wieting –absent)

Public Comment: none

Approval of Agenda: Motion offered by Leavenworth, second by McShane, to

approve the agenda. 4 ayes.

New Business:

Authorize temporary Zoning Administrator: Motion by McShane, second by Dongvillo, to authorize the supervisor to fill in and execute the duties of the Zoning Administrator in the event the Zoning Administrator will be unavailable for more than five (5) business days. 4 ayes

Old Business: none

Other:

Public Comment: none Adjournment 1:20 PM.

Respectfully submitted May 17, 2016 Lori McShane, Clerk