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## **Special Meeting of the Burt Township Board**

Friday, May 20, 2016 10:00 AM – Township Offices

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

Leavenworth (Scott Wieting –absent)

Public Comment: none

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

approve the agenda. 4 ayes.

**New Business:** 

<u>Planning Commission:</u> Motion by Dongvillo, second by McShane, to approve appointment of Jack Hubbard to the planning commission effective immediately.

4 ayes

**Old Business: none** 

Other:

<u>Public Comment: none</u> <u>Adjournment 10:17 AM</u>.

Respectfully submitted May 24,2016 Lori McShane, Clerk