

draft

Special Meeting of the Burt Township Board

Monday, August 17, 2015
10:00 AM - Township Office

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

Public Comment: None

Approval of Agenda: Motion offered by Leavenworth, second by Wieting, to approve agenda 5 ayes

Old Business:

Rules of Conduct at board meetings: Further discussion about public comment and general conduct of the board and the community members in attendance at the board meetings.

Preparing rules to be printed on the back of the agendas.

Tax Tribunal/legal fees: Reviewed the status of the case going to the tax tribunal in early September. Legal fees have surpassed budget. Budget amendment to be submitted to the board for approval at next meeting.

New Business:

Zoning Ordinance enforcement: Zoning administrator and planning commission chairman will meet with the Supervisor and review our zoning ordinance with legal counsel to determine how to proceed.

POLICY REVIEW: Continued review of revised Board and Administrative Policies.

Other:

Public Comment: None

Adjournment 11:45 AM.

Respectfully submitted August 18, 2015

Lori McShane, Clerk