

draft

**Special Meeting of the Burt Township Board**

Wednesday, August 17, 2016

11:30 AM – Township Offices

**Attendance:** Joseph Venturato, Lori McShane, Tara Dongvillo, Scott Wieting (via phone), - absent – Lois Leavenworth

**Public Comment:** none.

**Approval of Agenda:** Motion offered by McShane, second by Dongvillo, to approve the agenda as written. 4 ayes

**Old Business:**

**New Business:**

**Resolution 2016-08-01 – approve ballot language – add'l amb:** Motion by Wieting, second by Dongvillo, to approve resolution 2016-08-01 and submit the ballot language for the November election. 4 ayes.

**Letter from Fairfield's donating picnic table:** Burt Township will accept the donation of a picnic table to be placed out at Coast Guard Point Park. Once donated the picnic table becomes the property of Burt Township. Clerk McShane to contact the Fairfield's to clarify this.

**Public Comment:** none

**Adjournment 11:50 AM**

Respectfully submitted August 17, 2016

Lori McShane, Clerk