

approved

Special Meeting of the Burt Township Board

Friday, August 21, 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: Continued discussion about public comment and general conduct of the board and the community members in attendance at the board meetings. Approved final draft of rules to be printed on the agenda.

New Business:

Budget Amendments: Motion offered by Dongvillo, second by Wieting, to approve budget amendments, moving funds from 101-General elections to legal expenses to cover tax tribunal fees, and moving funds from 508-repairs and maintenance to operating expenses and increasing community center repairs and maintenance to cover the cost of the new roof.

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

Other:

Public Comment: None

Adjournment 11:55 AM.

Respectfully submitted September 3, 2015

Lori McShane, Clerk