

draft

Special Meeting of the Burt Township Board

Monday, September 12, 2016, 2016

11:00 AM – Township Offices

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

Public Comment: none.

Approval of Agenda: Motion offered by Dongvillo, second by Leavenworth, to approve the agenda as written. 5 ayes

Old Business:

GID/recommendations to the county: Motion by Wieting, second by Venturato, to write a letter of support for the CUPPAD GIS proposal to the Alger County Board of Commissioners, and pledge our financial commitment to pay our fair share of the costs. 5 ayes.

Employee Job Descriptions: Updated job descriptions for the DPW/Water manager, Woodland Park Manager, and the Office Manager were distributed to the board for review.

New Business: none

Public Comment: none

Adjournment 11:50 AM

Respectfully submitted September 20, 2016

Lori McShane, Clerk