

draft

Special Meeting of the Burt Township Board

Friday, October 21, 2016

10:30 AM – Township Offices

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

Public Comment: none.

Approval of Agenda: Motion offered by McShane, second by Leavenworth, to approve the agenda with the addition of new picnic tables for the park under old business item F. 5 ayes

Old Business:

Budget Amendments: Motion by Dongvillo, second by Leavenworth, to approve the budget amendments as presented on the report from 10-10-2016. 5 ayes.

Employee Job Descriptions: Continued discussion regarding full time employee job descriptions and setting pay/salary ranges for each.

Looping – balance due: Reviewed the balance due on the invoice to Hearing Loop Inc. for the repair of the looping system in the community center. Board consensus was to pay the balance due of \$714.25 and look to other companies that offer this service for future needs.

Greenspace resolution: Resolution 2016-10-01, Defining Greenspace, was distributed to the board for review. Final draft will be submitted for approval at the November regular board meeting.

Jordan Donation: Still looking for input as to how to use the donation – copies of the memorial distributed to the board.

New picnic tables for the park: Motion by McShane, second by Dongvillo, to purchase 10 new picnic tables from Pilot Rock, at \$656.80 each, to be delivered in the spring of 2017. 5 ayes.

New Business: none

Public Comment: none

Adjournment 11:50 AM

Respectfully submitted October 21, 2016

Lori McShane, Clerk