

approved

**Special Meeting of the Burt Township Board**  
Monday, November 9 2015  
10:00 AM - Township Office

**Attendance:** Joseph Venturato, Lori McShane, Tara Dongvillo, Scott Wieting.

Lois Leavenworth- Absent

**Public Comment:** Sheri Shafer, Woodland park campground manager, talked about the end of the season park report, and the possibility for improved wi-fi service and the need for a golf cart.

**Approval of Agenda:** Motion offered by Dongvillo, second by Wieting, to approve agenda  
4 ayes

**Old Business:**

**Zoning Ordinance Enforcement:** Planning Commission chair sending information to the township attorney looking for further definition of the intent of the ordinance and enforcement.

**New Business:**

**Paul Lee property:** Community member offered his piece of property to the township for purchase before officially putting it on the market. Property located at H-58 and cemetery Rd. The board decided we have no need to purchase this property at this time.

**POLICY REVIEW:** Continued review of revised Employment and Personnel Policies.

**Other:**

**Public Comment:** None

**Adjournment 12:15 PM.**

Respectfully submitted November 16, 2015  
Lori McShane, Clerk