

draft

Special Meeting of the Burt Township Board

Tuesday, November 24, 2015

1:00 PM - Township Office

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

Public Comment: none.

Approval of Agenda: Motion offered by Leavenworth, second by Wieting, to approve agenda
5 ayes

Old Business:

Woodland Park – Equipment Purchase: Motion by Leavenworth, second by McShane, to approve the purchase of a gas powered golf cart from A-1 sports for \$5,300 for use at Woodland park, 5 ayes

New Business:

Aged Ambulance Bill – Motion by Leavenworth, second by Dongvillo, to write off ambulance bill 2015-014 as uncollectable. 5 ayes

Approve ballot language for millage renewals: No millage renewals until August 2016 primary.

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

Other:

Public Comment: None

Adjournment 2:35 PM.

Respectfully submitted November 30, 2015

Lori McShane, Clerk