

draft

Special Meeting of the Burt Township Board

Monday, December 14, 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:

Fish Cleaning Station/Marina Bathhouse grant Application - GEI: Scott Richards from GEI presented the board with a timeline for DNR grant application due date of April 1, 2016.

New Business:

Budget Amendments: Motion by Wieting, second by Leavenworth, to approve the proposed budget amendments in the general, fire, Township Improvement, Park, and Marina Funds. 5 ayes

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

Other:

Public Comment: None

Adjournment 2:40 PM.

Respectfully submitted December 21, 2015

Lori McShane, Clerk