

draft

**Special Meeting of the Burt Township Board**

Tuesday, December 29, 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 McShane, second by Wieting, to approve agenda with the addition of zoning issues under old business, 5 ayes.

**Old Business:**

**Zoning issues:** Review of letter to be sent regarding closing of the issue. Changes to be made and new draft to be presented to the board.

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

**Other:**

**Public Comment:** None

**Adjournment 2:30 PM.**

Respectfully submitted January 8, 2016

Lori McShane, Clerk