

**Special Meeting of the Burt Township Board**

Wednesday, March 4th, 2020

11:00 AM – Township Offices

**Attendance:** Sheri Shafer, Lori McShane, Deb Lundquist, Lou Lundquist, Tara Dongvillo

**Public Comment:** none

**Approval of Agenda:** Motion by McShane, second by Dongvillo to approve agenda with the addition of the community center hot water heater under new business. 5 ayes

**Old Business:**

**New Business:**

**Community Center Hot water heater:** Quote from Etna Supply for a 50 gallon power vented residential gas water heater - \$1,044.00. Board would like to discuss further, see additional estimates.

**2020/2021 Fiscal year requested budget review:** Board reviewed the entire recommended budget (all funds) with discussion of projects and improvements to be completed in our next fiscal year. New budget to be approved end of March.

**Other:**

**Public Comment:**

**Adjournment 12:20 PM**

Respectfully submitted March 11, 2020

Lori McShane, Clerk