

draft

Special Meeting of the Burt Township Board

Friday, March 20, 2020

1:00 PM – Township Offices

Note: this meeting was held via conference call due to Michigan Governor's Shelter at home order regarding the Covid 19 pandemic.

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

Public Comment: none

Approval of Agenda: Motion by Dongvillo, second by Shafer to approve agenda as written 5 ayes.

Old Business: none

New Business:

PUBLIC BUDGET HEARING: Review of the 2020/2021 fiscal year recommended budget packet, copies of which have been posted on our website with links on the facebook page as well. We received no feedback from the public and no public attendance. We will present again at a later meeting to ensure the public is well informed.

Vote on recommendations and actions of the electorate at the Budget Hearing if needed.

Adoption of the 2020/21 budget: Motion by McShane, second by Dongvillo, to adopt the 2020/2021 General Appropriations Act reflecting a budget with revenue of \$1,571,250 and expenditures of \$1,421,825. Roll call vote – 5 ayes. Motion by Deb Lundquist, second by Sheri Shafer to approve the 2020/2021 policy sheet reflecting the pay rates for township employees and the rental rates for the community center as well as campground policies. 5 ayes.

Other: none

Public Comment: none

Adjournment 1:30 PM

Respectfully submitted March 23, 2020

Lori McShane, Clerk