

draft

Special Meeting of the Burt Township Board

Tuesday, September 29, 2020

6:00 PM – Community Center & Conference call

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

Public Comment: None

Approval of Agenda: Motion by McShane, second by Lou Lundquist to approve agenda as written. 5 ayes.

Old Business: none

New Business:

First Responder Hazard Pay Premiums Program Grant Application: Motion by Dongvillo, second by Shafer, to proceed with submitting the application for the Treasury grant for our fire fighters to receive hazard pay for on call response during the Covid pandemic. Eligible firefighters must have responded to at least one call since March 1, 2020. 5 ayes.

Scott Kenney, Audit Presentation: The annual audit was completed and our auditor was present to make a slide show presentation regarding the financial condition of the township. Overall the financial state and records were in good condition and the audit went very well. He discussed the need to restructure our line of credit loan from Peoples state Bank in order to be in compliance with the State of Michigan and continue to be eligible for federal loans. He clarified some issues with last year's trial balances and adjusting entries and commented that we need to check the balances after closing this year to ensure everything posted correctly. Complete copies of his report and presentation are available at the township office and on our website.

Other: none

Public Comment: Thank you to Scott Kenney for making the trip over and giving such a thorough presentation.

Adjournment 6:40 PM

Respectfully submitted October 8, 2020

Lori McShane, Clerk