

draft

**Special Meeting of the Burt Township Board**

Friday, November 13, 2020

11:00 AM – 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 Dongvillo to approve agenda with the addition of Covid restrictions in the office under Other. 5 ayes.

**Old Business:**

**Resolution 2020-11-01 Authorizing Installment Purchase Agreement:** Motion by Lou Lundquist, second by Deb Lundquist, to approve the Resolution 2020-11-01 authorizing the supervisor and clerk to sign the installment purchase agreement with Peoples State Bank, to correct the previously negotiated loan and satisfy the state requirements. 5 ayes.

**Fire Fee Ordinance:** Still waiting for feedback from our counsel.

**New Business:** none

**Other:** Due to the notice from MI-OSHA this morning regarding Covid in the office workplace, we will be closing the township office to outside visitors. Community members may call in and make arrangements for notary service, copy or fax, or to meet with an elected official. As always, the drop box in the front door is available anytime for your payments and correspondence.

**Public Comment:**

**Adjournment 11:20 AM**

Respectfully submitted November 13, 2020

Lori McShane, Clerk