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## Special Meeting of the Burt Township Board

Friday, January 22, 2020 1:00 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 Deb Lundquist to approve agenda as written. 5 ayes

**Old Business:** 

<u>Fiscal Year 2021/22 Budget Planning and discussion:</u> Continued discussion of items to plan on for next year's budgets, specifically water system replacement and the paving schedule of Wilson Street. Chris Holmes from UPEA was present to answer questions.

**New Business:** 

Other:

**Public Comment:** 

Adjournment 2:10 PM

Respectfully submitted January 29, 2020 Lori McShane, Clerk