

**Special Meeting of the Burt Township Board**  
**Wednesday, July 28, 2021– 6:00 PM – Community Center**

DRAFT

**Attendance:** Sheri Shafer, Lori McShane, Lou Lundquist, Tara Dongvillo, and Deb Lundquist (via telephone)

**Agenda:** Motion by McShane, second by Dongvillo, to approve the agenda with the addition of Woodland Park Plumbing issues under new business, 5 ayes.

**Public Comments:** None.

**Correspondence:** None.

**New Business:**

**Woodland Park Plumbing:** Motion by Shafer, second by Lou Lundquist, to approve two new toilets for the men's restroom in the west bathhouse at a cost of \$900.00 installed. 5 ayes.

**Auditor Presentation – Fiscal year 2020-2021 – Scott Kenney:** Our auditor made a presentation on the financial state of the township. Overall, a very good report. Copies of his presentation and complete audit report are available at the township office. There were no material non-compliances, material weaknesses, or significant deficiencies found. Letter of comments and recommendations include deficit elimination plan for the fuel fund and handling of petty cash. Overall general impressions were that the financial records are in good condition and the bank reconciliations are being completed timely. The audit went well with cooperation from the managers and officials. Overall financial condition improved slightly during the year.

**Other.**

**Public Comment:** none

**Adjournment:** 6:30 PM

Respectfully submitted July 30, 2021

Lori McShane, Clerk