Special Meeting of the Burt Township Board Wednesday, January 11, 2023 Community Center, 2:00 PM

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

Agenda: Motion by McShane, second by Shafer, to approve the agenda as written. 5 ayes

Public Comments: none Unfinished Business: New Business:

3rd Quarter 2022-23 Fiscal Year Budget Review: Entire budget was reviewed by fund account. Amendments will be made accordingly. Motion by McShane, second by Deb Lundquist, to pay off balance due on the park loan with Peoples State Bank, for \$155,363.01. 5 ayes.

Other: Brief discussion about early planning of next year's budget - COLA for 2022 was 8.7%.

<u>Public Comment:</u> none <u>Adjournment:</u> 2:10 PM

Respectfully submitted January 17, 2022

Lori McShane, Clerk