

**BURT TOWNSHIP SPECIAL MEETING
BOARD MINUTES
January 21, 2021**

The Special meeting of the Burt Township Board to approve the 2019-2020 budget was called to order by Supervisor Harold Koviak on January 21, 2021 at 2:00 pm via teleconference 1-866-678-6823 code 7861936#.

PRESENT: Harold Koviak, Shirley Reimann, Katie Parker, Gene Hodulik, Christy Kozlowski
Absent: None

APPROVAL OF AUDIT

Comments:

- Kozlowski – Joe Kosanke added the new verbiage: “Trail Fund – The Township uses this fund to account for financial resources used in the construction and maintenance of the Burt Lake Trail. Two bank accounts make up the Trail Fund: Trail Engineering & Construction account (funded by donations) and the Trail Maintenance account (funded by the Township and excess Parks & Rec funds).” We need to have a budget for the trail “Fund”
- Hodulik – agrees with Joe Kosanke that we make it separate fund like we do with fire and the other funds, Parker and Kozlowski agreed
- All in favor of the new verbiage

MOTION: Moved by Parker, supported by Hodulik to approve the 2019-2020 audit with the adjusted wording.

Roll call: Reimann – yes, Parker – yes, Hodulik – yes, Kozlowski – yes, Harold – yes

MOTION APPROVED

PUBLIC COMMENT – N/A

Next meeting February 4, 2021 at 2:00 pm – budget workshop only.

MOTION: Moved by Parker, supported by Kozlowski to adjourn.

MOTION APPROVED

Respectfully submitted,

Christy Kozlowski, Clerk