**Standish Township P.O. Box 472 Standish MI 48658**

**Bob North-Supervisor, Susan Kohn-Treasurer, Shara Klenk-Clerk, Bobbi Lynch-Trustee, Ryan Klenk-Trustee**

**Meeting called to order:** by Mr. North at 6:00pm.Audio being recorded by Mr. Bender

**Present:** Shara Klenk, Bobbi Lynch, Robert North, Sue Kohn, Ryan Klenk Absent None

**Agenda as presented**: Motion to accept the agenda as presented by Bobbi and supported by Sue.

**Minutes: None**

**Announcements: None**

**Committee or officers’ reports: None**

**Budget:**

Bob: Adam has been invited to explain the resolutions in detail that pertain to the budget.

Adam: The first resolution NO.22- Standish Township General Appropriations Act is to define the powers and duties of the Standish Township Officers in relation to the administration of the budget.

Bob: Does the Board have any questions about the resolution? Hearing none, I would entertain a motion to adopt the resolution as presented.

Motion made by Bobbi and supported by Ryan to adopt the foregoing resolution. With a roll call vote of 5 YEAS and 0 NAYS.

Resolution NO.22-Standish Township Appropriations Act

Section 2: Chief Administrative Officer and The Township Clerk shall serve as the Deputy Chief Administrative Officer in carrying out requirements as necessary.

Section 5: Estimated Revenues; for the fiscal year 2022-2023 shall total $13,500,749.

Section 7: Estimated Expenditures for the fiscal year 2022-2023 shall total $721,555

Section 12: Budget Monitoring the Chief Administrative Officer shall present to the Township Board recommendations to prevent expenditures from exceeding available revenues or appropriations for the current fiscal year.

The 2022-2023 Fiscal- Year budget is hereby adopted as pertained in Exhibit A in Resolution NO. 22 Standish Township Appropriations Act.

Adam; The second resolution NO.22- Resolution Determining and Establishing Salary for Certain Township Officers and Personnel will serve to effectuate the goals and desires stated herein and will benefit the health, safety, and welfare of the residents and Property owners of Standish Township.

Bob: Does the Board have any questions about the resolution? Hearing none, I would like to entertain a motion to adopt the resolution as presented.

Motion made by Ryan and supported by Bobbi to adopt the foregoing resolution. With a roll call vote of 5 YEAS and 0 NAYS.

1. Township Supervisor; $10,925.00 (annually)
2. Township Clerk; $10,925.00 (annually)
3. Township Treasurer; $14,996.00 (annually)
4. Township Assessor; $25,000.00 (annually)
5. All other Township officials and personal shall receive a salary increase of 15% in addition to their 2021-2022 Fiscal-Year salary.

I, Shara Klenk, Clerk of Standish Township, do hereby certify that the foregoing constitutes a true and complete copy of a resolution adopted at a special meeting of the Standish Township Board held on March 30, 2022; that the meeting was conducted and public notice of the meeting was given pursuant to and in compliance with the Michigan’s Open Meetings Act; that a quorum of the Board was present and voted in favor of the resolutions and 2022-2023 budget.

**Public Comment:**

**None**

**Adjourn:** Motion to adjourn by Sue and supported by Bobbi time is 6:05pm.

Prepared by: Shara Klenk-Clerk