Meeting called by:	Supervisor, Steve Kienitz	Type of meeting:	Budget

AttendanceSupervisor, Steve Kienitz; Clerk, Beverly Wenzlick; Treasurer, Patricia Goodrich; Trustees, Glen
Reeves and Aaron Somers. + 1

Minutes

Motion by Reeves supported by Somers to: Approve Agenda

Motion by Reeves supported by Somers to: Accept Amendments to the 2023-2024 Expense Budget as presented by Clerk, Wenzlick, from the Budget Workshop meeting. Motion Passed 5-0

Clerk-Wenzlick- presented proposed Income & Expense Budget for 2024-2025

Motion by Goodrich supported by Reeves to: Approve 2024-2025 Income & Expense Township Budget at \$315,178 (copies attached) Motion Passed 5-0

Discussion on salary, hourly wages and mileage reimbursement.

Motion by Reeves supported by Somers to: Make the following changes to be effective with new Budget April 1, 2024; Supervisor from \$13,800 to \$16,250: Treasure from \$16,00 to \$18,800: Clerk from \$16,000 to \$22,000: Hourly wages from \$12 to \$15. Motion Passed 5-0

Motion by Goodrich supported by Reeves to: Increase mileage from .625 to .67 starting April 1, 2024. Motion Passed 5-0 New Projects to consider for 2024-2025 Fiscal year: refinish hall floors; hall lighting; hall heating/cooling systems.

Public Comment

Current Expense

Adjournment

Motion by Goodrich support by Reeves to: Adjourn Supervisor, Kienitz adjourned meeting at 7:46 pm

Minutes Submitted by Clerk, Wenzlick Minutes Approved Motion Passed 5-0

Date

Motion Passed 5-0