

The Budget Workshop was called to order at 6:00pm. Roll Call: All board members present.

Others present were: Jan Thompson; Matt Polzin; Corinne Maher; Debby & Ray Grant.

Ron stated the purpose for holding the Budget Workshop was to discuss and create the proposed 2023-2024 budget.

Jan explained the budget amendments and transfers. Discussion was held. Jan made a motion, seconded by Reid, to accept the 2022-2023 Budget Amendments and Transfers, as attached. Roll Call Vote: Ron, Shari, Reid, Fred, Jan – All Yes. Motion carried.

Discussion was held regarding the following support:

All Ages Recreation: \$750

Rose City Fireworks: \$1,000

STING: \$500

Rose City Splash Pad: \$1,000.

Jan made a motion, seconded by Reid, to approve all items of support, listed above.

Roll Call Vote: Fred, Ron, Reid, Shari, Jan – All Yes. Motion carried.

Jan presented a 2023 Explanation of Revenues and Expenses, for Miscellaneous Income, ARPA expenditures, and Reimbursement Income. She also stated the Road millage expires this year but can be collected through 2023. Jan questioned if we should renew the Road millage this year or wait and put it on the ballot in 2024. Discussion was held and it was decided to wait until 2024. ARPA Funds were discussed: Township Hall Parking Lot, Sewer Repairs, Transfer Station Clean-up.

Elections were discussed. Jan stated with new Election Law, there would be nine (9) days of in-person voting before election day. She also stated the Clerk has received \$500 per election, since 2005. With the new law, the clerk will need to be available the nine (9) days prior to the election also. Shari made a motion, seconded by Ron, to pay the Clerk \$500 plus \$100 per day for elections. Roll Call Vote: Reid, Shari, Fred, Ron – Yes. Jan – Abstain. Motion carried.

Clean-up was discussed. Shari made a motion, seconded by Jan, to hold Clean-up on June 2 and June 3, 9am-3pm, using ARPA funds. Roll Call Vote: Ron, Fred, Shari, Reid, Jan – All Yes. Motion carried.

Jan presented a Profit & Loss Statement for the Transfer Station; she questioned if a millage should be done. Ron stated not at this time. Jan suggested that the Saturday hours stay at 9am-3pm throughout the year. Fred stated that the Transfer Station should not be open on Wednesdays. Discussion was held. Fred made a motion, seconded by Ron, to change the hours at the Transfer Station to 9am-3pm, open only on Saturdays throughout the year. Roll Call Vote: Shari, Fred, Reid, Ron, Jan – Yes. Motion carried.

Jan made a motion, seconded by Shari, to adjourn at 8:16pm.