

Minutes of PUBLIC HEARING held on Thursday, March 13, 2014

A PUBLIC HEARING on proposed 2014-15 Budgets for the township was called to order by Chairman Matt Nowak at 8:00 pm on Thursday, March 13, 2014.

All board members present. Others present: Sally Nowak.

Maschke moved, McCarthy supported, to adopt the proposed 2014-15 Fire/EMS Budget with a starting balance on hand of \$ 321,954.94; expected Revenues of \$ 82,600.00; expected Expenditures of \$ 169,000.00 and expected Contingency Fund of \$ 213,004.94. Ayes, all. Motion carried.

Maschke moved, McCarthy supported, to adopt the proposed 2014-15 General Fund Budget with a starting balance on hand of \$ 379,409.55; expected Revenues of \$ 325,370.00; expected Expenditures of \$ 525,140.00; expected Contingency Fund of \$ 179,639.55. Ayes, all. Motion carried.

Maschke moved, Samkowiak supported, to set the Supervisor's salary for Fiscal Year 2014-15 at \$ 19,856.40. Ayes, all. Motion carried.

Maschke moved, Nowak supported, to set the Treasurer's salary for Fiscal Year 2014-15 at \$28,313.76. Ayes, all. Motion carried.

Huff moved, McCarthy supported, to set the Clerk's salary for Fiscal Year 2014-15 at \$20,517.21. Ayes, all. Motion carried.

Maschke moved, Samkowiak supported, to set the Trustee's salary for Fiscal Year 2014-15 at \$4,604.04 each. Ayes, all. Motion carried.

Public Hearing closed at 8:10 pm.

Minutes of Special meeting of Charlton Twp. Board—March 13, 2014

A Special meeting of the Charlton Township Board was called to order by Chairman Matt Nowak at 5:00 pm on Thursday, March 13, 2014.

All board members present. Others present: Ron Koronka, Jackie Klepadlo.

Meeting called for the purpose of working on proposed 2014-15 Budgets for the township and any other item that may come before the board.

Those present worked on the proposed 2014-15 Budgets for the township.

alked about changing rates for runs to Chester Township for EMS and Fire. Decided to establish a rate of 250.00 for each EMS run and \$ 350.00 for each truck for fire runs. Current hourly rates will apply for fire runs.

Discussed the Bob Fleury injury when he fell on ice at the hall.

Talked about the Otsego County 2014 Hazard Mitigation Plan. After discussion the following Resolution was offered by Nowak with support from McCarthy:

WHEREAS, Charlton Township, Otsego County, Michigan, has experienced risks that may damage commercial, residential and public properties, displace citizens and businesses, close streets and impair infrastructure, and present general public health and safety concerns; and

WHEREAS, Otsego County has updated its Hazard Mitigation Plan that outlines the County's options to reduce overall damage and impact from natural hazards; and

WHEREAS, the Hazard Mitigation Plan has been reviewed by County residents, business owners, and federal, state and local agencies, and has been revised to reflect their concerns; and

WHEREAS, the Emergency Manager and Hazard Mitigation Committee is charged with supervising the implementation of the Plan's recommendations within the funding limitations as provided by the Otsego County Board of Commissioners or other sources. The Committee shall monitor implementation of the plan and shall provide a progress report to the County Board of Commissioners.

NOW THEREFORE BE IT RESOLVED THAT, the Hazard Mitigation Plan is hereby adopted as an official plan of Charlton Township. The content of this document, together with all maps attached to and contained herein are hereby adopted by the Charlton Township Board as the Otsego County Hazard Mitigation Plan on the 10<sup>th</sup> day of March, 2014. Resolution ADOPTED by roll call vote, 5-0.

Meeting adjourned at 7:50 pm.