

Minutes of SPECIAL meeting of Charlton Twp. Board—March 15, 2012

A Special meeting of the Charlton Township Board was called to order by Chairman Matt Nowak at 5:00 pm on Thursday, March 15, 2012.

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

Meeting called for the purpose of working on proposed 2012-13 Budgets for the township and any other item that may come before the board.

Ron, Jackie and the board worked on Budgets for 2012-13 FY.

Following are proposed Budgets for FY 2012-13: Fire/EMS, proposed Revenues of \$ 73,550.00; proposed Expenditures of \$ 194,700.00; proposed Fund Equity of \$ 213,058.41.
General Fund: Proposed Revenues of \$ 326,420.00; Expenditures of \$ 471,165.00; Fund Equity of \$ 122,880.54.

Meeting adjourned at 7:10 pm.

Minutes of PUBLIC HEARING held on March 15, 2012.

A Public Hearing was called to order by Chairman Matt Nowak at 8:00 pm on Thursday, March 15, 2012.

All board members present. Others present: Ron Koronka.

Public Hearing called for the purpose of adopting the proposed FY 2012-13 Budgets for the township and setting salaries for elected officials.

Maschke moved, McCarthy supported, to set the Supervisor salary for FY 2012-13 at \$ 18,900.12. Ayes, all. Motion carried.

Maschke moved, McCarthy supported, to set the Assessor contracted salary for FY 2012-13 at \$ 27,871.80. Ayes, all. Motion carried.

Maschke moved, Huff supported, to set the Treasurer salary for FY 2012-13 at \$ 26,950.08. Ayes, all. Motion carried.

Samkowiak moved, McCarthy supported, to set the Clerk salary for FY 2012-13 at \$ 19,529.04. Ayes, all. Motion carried.

Samkowiak moved, Maschke supported, to set the Trustee salary for FY 2012-13 at \$ 4,382.40 each. Ayes, all. Motion carried.

Samkowiak moved, Huff supported, to adopt the proposed FY 2012-13 General Fund Budget as follows: Starting balance on hand of \$ 267,625.54; Revenues of \$ 326,420.00; Expenditures of \$ 471,165.00; Fund Balance of \$ 122,880.54. Ayes, all. Motion carried. Budget adopted.

Huff moved, McCarthy supported, to adopt the proposed Fire/EMS FY 2012-13 Budget as follows: Starting balance on hand of \$ 334,208.41; Revenues of \$ 73,550.00; Expenditures of \$ 194,700.00; Fund Balance of \$ 213,058.41. Ayes, all. Motion carried. Budget adopted.

Public Hearing adjourned at 8:15 pm.