

A Special meeting of the Charlton Township Board was called to order by Chairman Matt Nowak at 7:00 pm on Tuesday, March 21, 2017.

All board members present. Others present: Duane Switalski, Willard Brown, Bob Hunter, George Pewinski, Mike Hoy, Jackie Haag, Tom Deans.

Meeting called for the purpose of discussing roadwork in the township, work on proposed 2017-18 Budgets, and any other item that may come before the board.

Tom Deans of the Otsego County Road Commission was present to talk about Meridian Line roadwork and roadwork in general. There was discussion about the cost of the Meridian Line work since it has changed from the original cost. Tom explained that the original cost for the township was an estimate and that things have changed since then. The cost for 1.26 miles of roadwork on Meridian Line on the contract is \$ 605,492.00. Federal funds for the project are \$ 412,771.00. County share is \$48,180.00 and the township share would be \$ 144,541.00. The township share of the project is effectively three (3) years of budgeted roadwork funds. Tom thought that the township may get this reduced by negotiation with the road commission. It was decided that the township would authorize this project and try to get the township's share reduced. There was also discussion regards to Hetherton Rd. and the Phase III Meridian Line work. Tom thought that the north portion of Meridian Line could be capped instead of crush and replace which would save a large amount of money.

The board and those present worked on the Proposed 2017-18 Budgets for the township. Fire officers and EMS Coordinator were present at the workshop and helped work on their budgets.

Special meeting adjourned at 7:30 pm.

#### MINUTES OF PUBLIC HEARING ON 2017-18 BUDGETS – MARCH 21, 2017

A PUBLIC HEARING on Proposed 2017-18 Budgets for the township was called to order by Chairman Matt Nowak at 8:00 pm on Tuesday, March 21, 2017.

All board members present. Others present: George Pewinski

Maschke moved, Samkowiak supported, to set Supervisor salary for FY 2017-18 at \$ 21,065.64. Ayes, all. Motion carried.

Maschke moved, Huff supported, to set Treasurer salary for FY 2017-18 at \$ 30,037.92. Ayes, all. Motion carried.

McCarthy moved, Samkowiak supported, to set Clerk salary for FY 2017-18 at \$ 21,766.56. Ayes, all. Motion carried.

Maschke moved, Samkowiak supported, to set Trustee salary for FY 2017-18 at \$ 4,884.36 each. Ayes, all. Motion carried.

Maschke moved, McCarthy supported, to adopt the Proposed 2017-18 General Fund Budget with a starting balance of \$ 500,213.17; expected Revenues of \$ 348,010.00; expected Expenditures of \$616,880.00; expected Contingency Fund of \$ 231,343.17. Ayes, all. Budget adopted.

Maschke moved, McCarthy supported, to adopt the Proposed 2017-18 Fire/EMS Budget with a starting balance of \$ 323,749.15; expected Revenues of \$ 23,100.00; expected Expenditures of \$ 129,600.00 and Contingency Fund of \$ 217,249.15. Ayes, all. Budget adopted.

Public Hearing closed at 8:10 pm.