

## Minutes of Special meeting of Charlton Twp. Board—March 17, 2016

A special meeting of the Charlton Township Board was called to order by Chairman Matt Nowak at 5:00 pm on Thursday, March 17, 2016.

All board members present. Others present: Ron Koronka and Jackie Haag.

Meeting called for the purpose of working on proposed 2016-17 budgets for the township.

Talked about a possible addition to the fire hall or EMS building. Decided to check out the possibility of increasing the operational millage request for 2017 after we figure out the costs of possible additions to either building.

Meeting adjourned at 7:00pm.

## Minutes of Public Hearing on proposed 2016-17 Budgets for the township.

A Public Hearing on proposed budgets for Charlton Township for FY 2016-17 was opened at 8:00 pm by Chairman Matt Nowak.

Board members present: Samkowiak, Maschke, Nowak and Huff. McCarthy absent.

Others present: None.

Maschke moved, Huff supported, to adopt the proposed 2016-17 Fire/EMS Budget with a starting balance of \$ 296,651.75; expected Revenues of \$ 86,600.00; expected Expenditures of \$ 127,700.00; expected Contingency Fund of \$ 255,551.75. Ayes, all. Budget adopted.

Maschke moved, Huff supported, to adopt the proposed 2016-17 General Fund budget with a starting balance of \$ 463,752.47; expected Revenues of \$ 323,204.00; expected Expenditures of \$ 570,580.00; expected Contingency Fund of \$ 216,376.47. Ayes, all. Budget adopted.

Maschke moved, Huff supported, to set the Assessor's salary for 2016-17 at \$ 31,065.12. Ayes, all. Motion carried.

Maschke moved, Huff supported, to set the Supervisor's salary for 2016-17 at \$ 21,065.64. Ayes, all. Motion carried.

Maschke moved, Huff supported, to set the Treasurer's salary for 2016-17 at \$ 30,037.92. Ayes, all. Motion carried.

Samkowiak moved, Huff supported, to set the Clerk's salary for 2016-17 at \$ 21,766.56. Ayes, all. Motion carried.

Maschke moved, Samkowiak supported, to set Trustee's salary for 2016-17 at \$ 4,884.36 each. Ayes, all. Motion carried.

Meeting adjourned at 8:10 pm.