

## MINUTES OF SPECIAL MEETING OF CHARLTON TWP. BOARD—MARCH 14, 2019

A SPECIAL meeting of the Charlton Township Board was called to order by Chairman Matt Nowak at 5:00 pm on Thursday, March 14, 2019.

All board members present. Others present: Bob and Kerri Hunter, Sally Nowak.

Board members and Bob and Kerri Hunter worked on Proposed 2019-20 Budgets for the township.

There was much discussion regards to wages for Fire/EMS personnel.

Meeting adjourned at 7:55 pm.

## MINUTES OF PUBLIC HEARING OF CHARLTON TOWNSHIP – MARCH 14, 2019

A PUBLIC HEARING on Proposed 2019-20 Budgets for the township was opened by Chairman Matt Nowak at 8:00 pm on Thursday, March 14, 2019.

All board members present. Others present: Bob and Kerri Hunter.

Maschke moved, McCarthy supported, to adopt the Proposed 2019-20 General Fund Budget with starting balance on hand of \$ 487,346.08; expected Revenues of \$ 366,990.00; expected Expenditures of \$ 600,680.00; expected Contingency Fund of \$ 253,656.08. Ayes, all. Motion carried.

Maschke moved, Samkowiak supported, to adopt the Proposed 2019-20 Fire/EMS Account Budget with a starting balance of \$ 365,136.80; expected Revenues of \$ 112,200.00; expected Expenditures of \$ 195,650.00; expected Contingency Fund of \$ 281,686.80. Ayes, all. Motion carried.

Maschke moved, Samkowiak supported, to set 2019-20 salary for Supervisor at \$ 22,348.44. Ayes, all. Motion carried.

Maschke moved, Huff supported, to set 2019-20 salary for Treasurer at \$ 31,867.20. Ayes, all. Motion carried.

Samkowiak moved, Huff supported, to set Clerk salary for 2019-20 at \$ 23,092.20. Ayes, all. Motion carried.

Maschke moved, McCarthy supported, to set Trustee salary for 2019-20 at \$ 5,181.84 each. Ayes, all. Motion carried.

Meeting adjourned at 8:10 pm.