

Minutes of SPECIAL meeting of Charlton Township—March 21, 2018

A SPECIAL meeting of the Charlton Township Board was called to order by Chairman Matt Nowak at 5:00 pm on Wednesday, March 21, 2018.

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

Others present: George Pewinski, Bob and Kerri Hunter, Mike Hoy.

Meeting called for the purpose of working on the Proposed 2018-19 Budgets for the township.

Those present worked on the proposed budgets.

Meeting adjourned at 6:35 pm.

Minutes of PUBLIC HEARING on Proposed 2018-19 Budgets for the township.

A PUBLIC HEARING on Proposed 2018-19 Budgets for the township was opened by Clerk Ivan Maschke at 8:00 pm on Wednesday, March 21, 2018.

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

Others present: Sally Nowak, George Pewinski.

Maschke moved, Huff supported, to set Supervisor salary for FY 2018-19 at \$ 21,697.56. Ayes, all. (3). Motion carried.

Maschke moved, Huff supported, to set Treasurer salary for FY 2018-19 at \$ 30,939.00. Ayes, all. (3) Motion carried.

Samkowiak moved, Huff supported, to set Clerk salary for FY 2018-19 at \$ 22,419.60. Ayes, all. (3) Motion carried.

Maschke moved, Samkowiak supported, to set Trustee salary at \$ 5,030.88 each for FY 2018-19. Ayes, all. (3) Motion carried.

Maschke moved, Huff supported, to adopt the proposed FY 2018-19 General Fund Budget as follows: Starting balance of \$ 407,602.88; expected Revenues, \$ 345,885.00; expected Expenditures, \$541,025.00; contingency fund of \$ 212,462.88. Ayes, all. (3) Budget adopted.

Maschke moved, Huff supported, to adopt the proposed FY 2018-19 Fire/EMS Budget as follows: Starting balance, \$ 332,844.15; expected Revenues, \$ 107,000.00; expected Expenditures, \$149,650.00; contingency fund, \$ 290,194.15. Ayes, all. (3) Budget adopted.

Public Hearing closed at 8:10 pm.