



Minutes
Budget Meeting and Board of Audit Meeting
February 2, 2021
7:00 pm

Call Meeting to Order

R. Keller called the meeting to order at 7:00pm

Adopt the Agenda

T. Nelson made a motion to adopt the agenda. Second by B. Seekon. Votes via roll call Ayes 5, Nays 0. Motion carried.

Treasurer's Report

S. Aker gave her recommendations to the Board and explained them.

\$600k for Road and Bridge because the account is negative, is used to buy supplies and said they may want to save up to pay off the loan early. She is going to get the final numbers with interest, but it is roughly \$550k. After discussion, the Board decided to keep the fund at \$500k.

\$65k for Road and Bridge Equipment because of the truck payment and it can be paid off early. There needs to be money in the fund if anything comes up that we would need.

\$140k for Fire Fund, but requested guidance on the upcoming radio purchase. T. Nelson said the number should stay at \$160k because of the SLFD budget. T. Nelson said to stay at \$15k for the Fire Equipment Fund.

\$10k for Building. C. Cagle said the fund will have to pay for the new flooring. \$16k worth of rentals was projected for the year, but due to COVID it did not happen. S. Aker reminded the Board that this fund pays for all of the buildings that the Township owns. She is going to get some numbers together for the next Board meeting and the Annual meeting. After discussion, the Board decided \$15k would be more appropriate.

Parks \$0

PZ \$0

\$500k for General due to wages, health insurance, wages went up \$5 per hour for Supervisors, cell phone allowance, etc. \$300k just for operating. After discussion, they decided on \$400k.

M. Willcoxon said there have been a lot of new homes coming in and even if the levy goes up, the taxes might not go up (much). T. Nelson said there are going to be a few people who do not like the idea of the levy going up.

They discussed paying of the loans early to avoid interest.

Smaller acreage lots were discussed in the Township.

Review past numbers

B. Seekon made a motion to approve the Treasurer and Clerk past numbers and audit. Second by T. Nelson. Votes via roll call Ayes 5, Nays 0. Motion carried.

Proposed Levy

B. Seekon made a motion to recommend approving the Road and Bridge levy - \$500k, Road and Bridge Equipment - \$65k, Fire Fund - \$160k, Fire Equipment Fund - \$15k, Building Fund - \$15k, Parks Fund - \$0, PZ Fund - \$0 and General - \$400k. Second by C. Cagle. Votes via roll call Ayes 5, Nays 0. Motion carried.

Adjourn

B. Seekon made a motion to adjourn the meeting at 8:07 pm. Second by T. Nelson. Votes via roll call Ayes 5, Nays 0. Motion carried.

A handwritten signature in cursive script, appearing to read "Kelly Wood", written in dark ink.