

Call to Order Supervisor Boyd called meeting to order at 9:00 AM.

Pledge of Allegiance Pledge of Allegiance was recited by those present.

Roll Call Members Present: Boyd – Supervisor; Perrin – Clerk

State of Twp Address Supervisor Boyd: Thank you to the Board, support staff and Fire Chief. We are happy that our Fire Chief has decided to stay with us. We have accomplished quite a few things. Had some great investments, thanks to Treasurer Hettich. Investments are paying off well. We have managed after much difficulty to adopt an enforceable ordinance regarding short-term rentals. This ordinance was asked to be formed (especially by the people around Lake Mitchell). Special thanks to Clerk Perrin for her work on this. It has been quite complicated. We have had to make changes and there will be a revised version coming up. The Township is in good shape financially. Our fire department and our staff is very professional. I appreciate all of your help throughout the year.

Budget 2024-2025 Perrin read aloud the budget as follows:

Revenues

Assessor	\$ 150
Twp Treasurer	483,438
Town Hall	500
Cemetery	500
Total Estimated Revenues	\$484,588

Appropriations

<u>Dept</u>		
101	Township Board	\$17,600
171	Supervisor	24,100
191	Elections	37,600
209	Assessor	31,834
210	Attorney	4,000
215	Clerk	32,600
247	Board of Review	3,000
253	Treasurer	48,100
265	Town Hall	52,260
567	Cemetery	11,970
448	Street Lights	1,500
333	Short-Term Rentals	8,320
751	Parks	59,170
702	Zoning	10,000
260	Other Functions	56,500
336	ARPA	23,000
906	Contingency Fund	59,014
	Total	\$480,568
205	Fire	141,802
209	Cemetery	99,000
212	Liquor Inspection	526
220	Roads	100,000
246	Capital Outlay	30,000
	Total	\$371,328
	Grand Total Appropriations	\$851,896

Wage Resolution Vote on wage increases:
Supervisor from \$18,000 to \$19,500 – Yes-7, No-1
Clerk from \$24,000 to \$25,500 – Yes-8, No-0
Treasurer from \$24,000 to \$25,500 – Yes-9, No-0

Motion to increase wages as voted upon – Perrin/Boyd – all yes

Adjournment **Motion to adjourn – Boyd/Perrin – all yes. Meeting adjourned 9:12 AM**