

Minutes of SPECIAL meeting of Charlton Twp. Board—March 18, 2010

A SPECIAL meeting of the Charlton Township Board was called to order by Chairman Matt Nowak at 5:00 pm on Thursday, March 18, 2010.

All board members present . Others present: Ron Koronka, Jackie Klepadlo, Duane Switalski.

Meeting called for the purpose of working on the proposed budgets for the township for FY 2010-11 and any other item that may come before the board.

Those present worked on the proposed budgets for the township for FY 2010-11.

Maschke moved, Huff supported, to set the reimburseable mileage rate at \$ 0.45. Ayes, all. Motion carried.

Nowak moved, McCarthy supported, to set the 2010-11 Stand-By Fee for Chester Township at \$ 8,000.00 for Fire Dept. protection for east half of Chester Township. Ayes, all. Motion carried.

Meeting adjourned at 7:55 pm.

Minutes of PUBLIC HEARING held on March 18, 2010.

A PUBLIC HEARING was opened by Chairman Matt Nowak at 8:00 pm on Thursday, March 18, 2010.

All board members present. Others present: Ron Koronka, Jackie Klepadlo, Duane Switalski.

McCarthy moved, Huff supported, to set the Supervisor's salary for FY 2010-11 at \$ 17,815.22. Ayes, all. Motion carried.

Maschke moved, Huff supported, to set the Treasurer's salary for FY 2010-11 at \$ 25,403.04. Ayes, all. Motion carried.

Huff moved, McCarthy supported, to set the Clerk's salary for FY 2010-11 at \$ 18,408.00. Ayes, all. Motion carried.

Maschke moved, Samkowiak supported, to set the Trustee's salary for FY 2010-11 at \$ 4,130.88 each. Ayes, all. Motion carried.

Maschke moved, McCarthy supported, to adopt the proposed 2010-11 Fire/EMS Budget as follows: Starting balance, \$ 292,937.54; expected Revenues, \$ 187,200.00; expected expenditures, \$ 212,700.00; Contingency Fund, \$ 267,437.54. Ayes, all. Motion carried.

Maschke moved, Samkowiak supported, to adopt the proposed 2010-11 Roads Account budget as follows: Starting balance, \$ 9,504.05; expected Revenues, \$ 0.00; expected Expenditures, \$ 9,504.05; Contingency fund, \$ 0.00. Ayes, all. Motion carried.

Maschke moved, McCarthy supported, to adopt the proposed 2010-11 General Operation Budget as follows: Starting balance, \$ 333,085.85; expected Revenues, \$ 309,482.00; expected Expenditures, \$ 518,360.00; Contingency Fund, \$ 124,207.85. Ayes, all. Motion carried.

Public Hearing adjourned at 8:10 pm.

  
4/12/2010