

Minutes of SPECIAL meeting of Charlton Twp. Board—March 30, 2011

A Special meeting of the Charlton Township Board was called to order by Chairman Matt Nowak at 5:00 pm on Wednesday, March 30, 2011.

Meeting called for the purpose of working on the proposed 2011-12 budgets for the township and any other item that may come before the board.

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

Maschke moved, Samkowiak supported, to raise the stand-by fee for Chester Township for fire protection from \$ 6,000 to \$ 8,000 per year. Ayes, all. Motion carried.

Those present worked on the proposed budgets for the township for FY 2011-12.

Meeting adjourned at 7:40 pm.

Minutes of PUBLIC HEARING held on March 30, 2011

A PUBLIC HEARING on proposed 2011-12 budgets for Charlton Township was opened at 8:00 pm on Wednesday, March 30, 2011.

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

Maschke moved, Samkowiak supported, to adopt the proposed 2011-12 General Operation Budget for Charlton Township. Starting balance on hand, \$ 272,376.15; expected Revenues, \$ 329,515.00; expected Expenditures, \$ 474,565.00; fund balance, \$ 127,326.15. Ayes, all. Motion carried.

Maschke moved, Huff supported, to adopt the proposed 2011-12 Roads Account Budget for Charlton Township. Starting balance on hand, \$ 9,504.06; expected Revenues, \$ 0.00; expected Expenditures, \$ 9,504.06; fund balance, \$ 0.00. Ayes, all. Motion carried.

Maschke moved, McCarthy supported, to adopt the proposed 2011-12 Fire/EMS Budget for Charlton Township. Starting balance on hand, \$ 370,163.67; expected Revenues, \$ 188,650.00; expected Expenditures, \$ 340,000.00; fund balance of \$ 218,813.67. Ayes, all. Motion carried.

Maschke moved, McCarthy supported, to set the Supervisor's salary for 2011-12 at \$ 18,349.66. Ayes, all. Motion carried.

Maschke moved, Nowak supported, to set the Treasurer's salary for 2011-12 at \$ 26,165.13. Ayes, all. Motion carried.

Samkowiak moved, Huff supported, to set the Clerk's salary for 2011-12 at \$ 18,960.24. Ayes, all. Motion carried.

Maschke moved, Nowak supported, to set the Trustee's salary for 2011-12 at \$ 4,254.81 each. Ayes, all. Motion carried.

Meeting adjourned at 8:10 pm.



4.11.11