

Special Meeting: 3/14/2022
2022-2023 Budget Adoption
Budget Hearing

Special Meeting called to order at 6:32 p.m. with Pledge and Prayer.

ROLL ALL: Galus, Augustyniak, Hadd, Powers, Rugenstein. Absent: None

Motion by Hadd, supported by Rugenstein to approve the Special Meeting minutes from the 2021/2022 Budget Hearing held on March 8, 2021. All in favor. Motion carried.

The budget for 2022-2023 was reviewed and discussed. It was asked if there were any questions or comments.

Motion by Powers, supported by Hadd to close budget hearing.

It was advised that we were back in special meeting for the adoption of the 2022/2023 budget by departments as listed on the budget worksheet, Supervisor as Chief Administrative Office, Clerk as Fiscal Officer, or as so designated. Notice of public hearing on the proposed budget was published in a newspaper of general circulation prior to the budget hearing and a public hearing on the proposed budget was held on March 14, 2022. Also, the Fraser Township Board shall cause to be levied and collected the general property tax on all real and personal property within the township upon the current tax roll an amount not to exceed 1.35 mills as set forth by the Tax Allocation Board (or as authorized under state law and approved by the electorate).

- Motion by Powers, supported by Galus to adopt by departments the Trash Fund budget in the amount of \$581,000.00. **ROLL CALL:** Galus yea, Augustyniak, yea, Powers, yea, Hadd, yea, and Rugenstein, yea. All in Favor. Motion carried.
- Motion by Powers, supported by Rugenstein to adopt by departments the Capitol Projects Fund budget in the amount of \$38,500.00. **ROLL CALL:** Galus yea, Augustyniak, yea, Powers, yea, Hadd, yea, and Rugenstein, yea. All in Favor. Motion carried.
- Motion by Powers, supported by Galus to adopt by departments the Water Fund budget in the amount of \$192,400.00. **ROLL CALL:** Galus yea, Augustyniak, yea, Powers, yea, Hadd, yea, and Rugenstein, yea. All in Favor. Motion carried.
- Motion by Galus, supported by Hadd to adopt by departments the Fire Mileage Fund budget in the amount of \$605,500.00. **ROLL CALL:** Galus yea, Augustyniak, yea, Powers, yea, Hadd, yea, and Rugenstein, yea. All in Favor. Motion carried.

- Motion by Powers, supported by Hadd to adopt by departments the Road Mileage Fund budget in the amount of \$206,000.00. **ROLL CALL:** Galus yea, Augustyniak, yea, Powers, yea, Hadd, yea, and Rugenstein, yea. All in Favor. Motion carried.
- Motion by Galus, supported by Rugenstein to adopt by departments the Northern Bay Ambulance S/A budget in the amount of \$181,490.00. **ROLL CALL:** Galus yea, Augustyniak, yea, Powers, yea, Hadd, yea, and Rugenstein, yea. All in Favor. Motion carried.
- Motion by Galus, supported by Hadd to adopt by departments the General Fund budget in the amount of \$1,544,750.00 with Trustee's salary at \$3,000.00 each year, as well as, \$40.00 per meeting attended & and approved at the next board meeting. **ROLL CALL:** Galus yea, Augustyniak, yea, Powers, yea, Hadd, yea, and Rugenstein, yea. All in Favor. Motion carried.
- Motion by Augustyniak, supported by Powers for Supervisor's salary in the amount of \$20,000.00 per year **ROLL CALL:** Galus yea, Augustyniak, yea, Powers, yea, Hadd, yea, and Rugenstein, yea. All in Favor. Motion carried.
- Motion by, Galus supported by Rugenstein for Clerk's salary at \$20,000.00 per year. Clerk will receive an extra \$500.00 for any/all election months. **ROLL CALL:** Galus yea, Augustyniak, yea, Powers, yea, Hadd, yea, and Rugenstein, yea. All in Favor. Motion carried.
- Motion by Galus, supported by Rugenstein for Treasurer's salary at \$20,000.00 per year. **ROLL CALL:** Galus yea, Augustyniak, yea, Powers, yea, Hadd, yea, and Rugenstein, yea. All in Favor. Motion carried.
- Motion by Hadd, supported by Rugenstein for Planning Commission Chair to receive \$50.00 monthly; Planning Commission and Board of Appeals to receive \$50.00 for Secretary and other members \$40.00 per meeting; Board of Review \$60.00 per day; Deputies \$15.00 per hour; Mileage reimbursement to be 58.5 cents per mile, Election workers \$12.00 per hour, Chair \$20.00 extra per Election. E Poll book operators will receive an extra \$20.00 per election. Zoning Administrator \$12,000.00 per year, Hall maintenance \$15.00 per hour and helper \$15.00 per hour, and \$15.00 per hour to do hall rentals. All others either by contract or as stated on budget and per minimum wage law. **ROLL CALL:** Galus yea, Augustyniak, yea, Powers, yea, Hadd, yea, and Rugenstein, yea. All in Favor. Motion carried.

- Motion by Galus, supported by Rugenstein to hold monthly meetings the second Monday of each month at 7:00 p.m. here at Fraser Hall, same as in the past
- Motion by Powers, supported by Augustyniak for Treasurer to use investment policy that was passed by the board.
- Motion by Rugenstein, support by Galus to adjourn meeting.
- Meeting adjourned at 7:02 p.m.

PATRICIA POWERS
FRASER TOWNSHIP CLERK