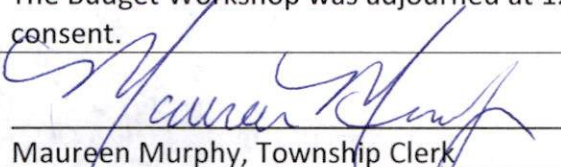




<ul style="list-style-type: none"> <li>• Transfer Station Rentals was increased to reflect expected 4% rate increase</li> <li>• SEWER-UTILITIES funding was raised to \$24,400 in anticipation of Pentwater Village bond payoff and the Township assuming operational costs for the Township septic system</li> <li>• \$7,500 was set aside to partially support Park Place operational costs, contingent upon satisfactory usage agreement with Pentwater Village</li> <li>• A new department, DEPT 703 ZONING BOARD OF APPEALS, was created to better separate activities of this nature from DEPT 702 ZONING ADMINISTRATION. Prior year budgeted fund amounts from DEPT 702, were transferred to new DEPT 703 resulting in no net funding increase for this fiscal year</li> </ul> <p>Supervisor Cavazos took the action to work with Fire Department &amp; Cemetery leadership to explain the planned cost sharing of BS&amp;A software annual fees.</p> <p><b>By unanimous consensus of the Board, the proposed Pentwater Township General Fund Budget in the amount of \$601,756 will be formally approved at the March 09, 2022 Budget Hearing/Regular Meeting of the Township Board.</b></p>	
<p>Supervisor Cavazos presented the proposed 2022/2023 balanced budget of \$112,335 for the Cemetery.</p> <p>Discussion ensued and it was determined that the Cemetery and Fire Department should each share 25% of BS&amp;A software annual fees. The Cemetery apportionment is \$750.</p> <p>It was determined that additional review of proposed LOT SALES revenue is required. Maureen has the action to review and propose revised values as appropriate.</p> <p><b>By unanimous consensus of the Board, and pending any potential revision noted above, the proposed Pentwater Township CEMETERY Fund Budget in the amount of \$112,335 will be formally approved at the March 09, 2022 Budget Hearing/Regular Meeting of the Township Board.</b></p>	<p><b>FY 2022/2023 Cemetery Budget</b></p>

<p>Supervisor Cavazos presented the tentative 2022/2023 balance budget of \$372,340 for the Pentwater Fire Department. Discussion ensued.</p> <p>A question was raised as to the accuracy of Current Real Property Tax value in proposed budget. Cavazos took action to verify correct value with Assessor.</p> <p><b>By unanimous consensus of the Board, and pending any potential revision noted above, the proposed Pentwater Township FIRE DEPARTMENT Fund Budget in the amount of \$372,340 will be formally approved at the March 09, 2022 Budget Hearing/Regular Meeting of the Township Board.</b></p>	<p><b>FY 2022/2023 Pentwater Fire Department Budget</b></p>
<p>Supervisor Cavazos presented the tentative 2022/2023 balance budget of \$129,210 for the Road Fund. Discussion ensued.</p> <p>Road brining funds were raised to \$9,750 in support of two applications for the fiscal year. Funds for road repairs &amp; maintenance was set at \$102,000</p> <p><b>By unanimous consensus of the Board, the proposed Pentwater Township ROAD FUND Budget in the amount of \$129,210 will be formally approved at the March 09, 2022 Budget Hearing/Regular Meeting of the Township Board.</b></p>	<p><b>FY 2022/2023 Pentwater Road Fund Budget</b></p>
<p>Supervisor Cavazos presented the tentative 2022/2023 balance budget of \$67,017 for the ARPA Fund. Discussion ensued.</p> <p>No particular usage identified at this time, however some discussion ensued regarding possible usage for Township Septic System. Funds do not need to be used before 2024.</p> <p><b>By unanimous consensus of the Board, the proposed Pentwater Township ARPA FUND Budget in the amount of \$67,017 will be formally approved at the March 09, 2022 Budget Hearing/Regular Meeting of the Township Board.</b></p>	<p><b>FY 2022/2023 Pentwater ARPA Fund Budget</b></p>
<p>The Budget Workshop was adjourned at 12:40 p.m. by unanimous consent.</p>	<p><b>ADJOURNMENT</b></p>
<p>  <hr/> Maureen Murphy, Township Clerk</p>	<p><u>3-10-2022</u>  Date</p> <p><b>Minutes Prepared by  Glenn Beavis, Deputy  Clerk</b></p>