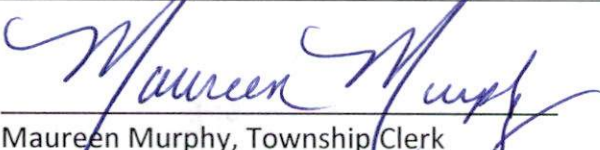


<p style="text-align: center;">PENTWATER TOWNSHIP BOARD PENTWATER COMMUNITY HALL 500 N. HANCOCK STREET, PENTWATER, MI 49449 Approved Minutes Public Hearing on Proposed 2022/2023 Budgets 23 March 2022 ZOOM Available for Audience</p> <p>Note: This is a repeat of March 9, 2022 Public Hearing on Proposed 2022/2023 Budgets after it was noted that a Notice of Public Hearing had not been posted in the local newspaper in advance of the original meeting. No changes were made to the budget presented today from what was originally presented on March 9. See March 9 meeting minutes for additional detail regarding public comments made at that time.</p>	
<p>Supervisor Cavazos called the meeting to order at 2:00 PM</p> <p>Members Present: Douglas, Flynn, Cavazos, Murphy</p> <p>Members Absent: Holub</p> <p>Staff Present: Glenn Beavis, Recording Secretary</p> <p>Others Present: Ron Christians, Oceana County Commissioner</p> <p>Present via Zoom: Dean Holub</p>	<p>CALL TO ORDER</p> <p>ROLL CALL</p>
<p>Supervisor Cavazos presented the Special Meeting Agenda to review FY2022/2023 budget.</p> <p>Moved by Douglas seconded by Flynn to accept the agenda as presented. Voice vote. All Ayes. Motion carried.</p>	<p>MEETING AGENDA</p> <p>Review & Action</p>
<p>The Public Hearing on the Proposed 2022/23 Budget was opened by Supervisor Cavazos at 2:03 PM.</p>	<p>OPEN PUBLIC HEARING ON PROPOSED FY2022/23 BUDGET</p>
<p>Supervisor Cavazos presented the tentative 2022/23 Budgets for the General Fund, Cemetery Fund, Fire Department Fund, Road Fund, and ARPA Fund in the amounts of \$601,756, \$112,335, \$372,340, \$129,210, and \$67,017 respectively. The Township wages reflect an increase of 5.0%.</p> <p>Ms. Cavazos added that \$86,000 in Capital Outlay funds have been budgeted to support parking lot renovations, purchase of used tractor for use at the Transfer Station, and the first contributions to</p>	<p>PRESENTATION OF TENTATIVELY APPROVED 2022/23 BUDGETS FOR GENERAL FUND, CEMETERY FUND, FIRE DEPARTMENT FUND, ROAD FUND, and ARPA FUND</p>

<p>Pentwater/Hart trail (in accordance with Resolution 2021-11 approved last year). Ms. Cavazos also noted that annual fees associated with use of BS&A software will be split between General Fund, Fire Fund, and Cemetery Fund.</p> <p>Budgeted Cemetery Fund will support & complete payments for ongoing repairs of all walls.</p>	
<p>None</p>	<p>PUBLIC COMMENTS ON PROPOSED BUDGETS 2022/23</p>
<p>Moved by Douglas and seconded by Murphy to rescind Resolution No. 2022-04 and approve in its place Resolution No. 2022-04.1 adopting FY 2022/23 budgets as follows:</p> <ul style="list-style-type: none"> • General Fund: \$601,756 • Cemetery Fund: \$112,335 • Fire Department Fund: \$372,340 • Road Fund: \$129,210 • ARPA Fund: \$67,017 <p>Roll call vote: YES: Douglas, Murphy, Flynn, Cavazos NO: None Motion carries</p>	<p>NEW BUSINESS</p> <p>Adoption of FY 2022-2023 General Fund, Cemetery Fund, Fire Department Fund, Road Fund and ARPA Fund Budgets</p>
<p>None</p>	<p>OTHER ITEMS from BOARD MEMBERS</p>
<p>Moved by Douglas and seconded by Flynn to adjourn the meeting at 2:30 PM. Motion carried.</p>	<p>ADJOURNMENT</p>
<p> Maureen Murphy, Township Clerk</p>	<p><u>4-14-22</u> Date</p>