

<p style="text-align: center;"> PENTWATER TOWNSHIP BOARD PENTWATER COMMUNITY HALL 327 S. HANCOCK STREET, PENTWATER, MI 49449 Special Meeting of Tuesday, February 25, 2020 11:00 a.m. in Community Room </p>	<p style="text-align: center;">APPROVED MINUTES</p>
<p>Supervisor Spitler called the Special Meeting to order at 11:02 a.m. for the purpose of reviewing the 2020/2021 proposed Township General Fund and Cemetery Budgets.</p> <p>Members Present: Spitler, Johnson, Holub, Siska and Flynn Members Absent: None</p>	<p>CALL TO ORDER</p> <p>ROLL CALL</p>
<p>Moved by Flynn and seconded by Siska to approve the agenda as prepared. Agenda was approved by unanimous consent.</p>	<p>Agenda Review & Action</p>
<p>No public present.</p>	<p>PUBLIC COMMENTS ON AGENDA ITEMS</p>
<p>Supervisor Spitler presented the tentative unbalanced budget of 2020/2021 General Fund Budget reflecting revenues of \$463,863.40 and expenditures of \$470,373.68. He indicated that the CPI/COLA is 1.9% and recommended that the 2020/2021 Wage and Salary Schedule reflect 1.9% increase over the prior fiscal year.</p> <p>Discussion ensued. Mr. Holub said that wages for the Road Committee had not been budgeted and suggested \$1,500. Ms. Johnson recommended that even though we do not know how much moving/remodeling expenses will be, something needs to be budgeted. A line item of “previous year’s fund balance” can be created and used.</p> <p>Mr. Spitler said that he would change the budget accordingly and represent it at the Regular Board Meeting in March.</p> <p>Moved by Holub and seconded by Siska to accept the tentative FY 2020/2021 General Fund Budget with the proposed changes. Roll call vote: Holub, yes; Siska, yes; Flynn, yes; Johnson, yes; and, Spitler, yes. Motion carried.</p>	<p>FY 2020/2021 General Fund Budget</p>
<p>Supervisor Spitler presented the tentative 2020/2021 balanced budget of \$109,675 for the Cemetery. Ms. Siska asked if the millage should be reduced as fund balance is more than adequate. Mr. Holub said that there are still retaining walls that need repair and suggested the</p>	<p>FY 2020/2021 Cemetery Budget</p>

<p>millage stay the same.</p> <p>Moved by Siska and seconded by Holub to approve the tentative FY 2020/2021 Cemetery Budget in the amount of \$109,675. Roll call vote: Siska, yes; Holub, yes; Spitler, yes; Johnson, yes; and, Flynn, yes.</p>	
<p>The Special Meeting was adjourned at 12:10 p.m. by unanimous consent.</p>	<p>ADJOURNMENT</p>
<p>_____</p> <p>Sue Ann Johnson, Township Clerk</p>	<p>Minutes Prepared by Sue Ann Johnson, Clerk</p> <p>_____</p> <p>Date</p>