

<p style="text-align: center;"> PENTWATER TOWNSHIP BOARD PENTWATER COMMUNITY HALL 327 S. HANCOCK STREET, PENTWATER, MI 49449 Special Meeting of Wednesday, February 27, 2019 9:00 a.m. in Township Office </p>	<p style="text-align: center;">APPROVED MINUTES</p>
<p>Supervisor Spitler called the Special Meeting to order at 9:10 a.m. for the purpose of reviewing the 2019/2020 proposed Township General Fund and Cemetery Budgets as well as the Pentwater Fire Department Budget.</p> <p>Members Present: Spitler, Johnson, Siska and Flynn Members Absent: Ruggles</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>None</p>	<p>PUBLIC COMMENTS ON AGENDA ITEMS</p>
<p>Supervisor Spitler presented the proposed 2019/2020 General Fund Budget and reviewed it by line item detail. He indicated that the CPI is 2.4% and COLA is 2.8%; thus, he prepared the Wage and Salary Schedule with a 2.8% increase.</p> <p>Ms. Johnson requested further consideration of the Assessor’s annual salary and explained several reasons for the consideration. Discussion ensued and it was determined to recommend that the Assessor 2019/2020 annual salary be set at \$48,000.</p> <p>Moved by Johnson and seconded by Siska to approve the tentative FY 2019/2020 General Fund Budget in the amount of \$454,027. Budget to be amended to reflect change in salary and fringes for the Assessor. Roll call vote: Johnson, yes; Siska, yes; Flynn, yes; Spitler, yes; and, Ruggles, absent. Motion carried.</p>	<p>FY 2019/2020 General Fund Budget</p>
<p>Moved by Siska and seconded by Flynn to approve the tentative FY 2019/2020 Cemetery Budget in the amount of \$107,577. Roll call vote: Siska, yes; Flynn, yes; Spitler, yes; Johnson, yes; and, Ruggles, absent.</p>	<p>FY 2019/2020 Cemetery Budget</p>

<p>Moved by Johnson and seconded by Siska to approve the tentative FY 2019/2020 Fire Department Budget in the amount of \$236,017.42. Roll call vote: Johnson, yes; Siska, yes; Flynn, yes; Spitler, yes; and, Ruggles, yes. Motion carried.</p>	<p>FY 2019/2020 Pentwater Fire Department Budget</p>
<p>The Special Meeting was adjourned at 10:22 a.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>