

Charlevoix Township Board
Budget Meeting
June 28, 2023

The Charlevoix Township Board meeting was called to order by Supervisor Dan Ulrich with Board members Sandy Witherspoon, Theda Williams and Kate Stewart present. J.B. Hoyt was absent.

Others Present: John Haggard

Agenda: Williams made the Motion, with Witherspoon supporting, to approve agenda as presented. All in favor. Motion carries unanimously. **(M42-23)**

Minutes: Minutes from June 30, 2022 meeting were reviewed. Witherspoon made the Motion, with Williams supporting, to approve the minutes as presented. All in favor. Motion carries unanimously. **(M43-23)**

Public Hearing began at 9:33am.

Public Comment: The addition of the 1% fee was discussed.

New Business:

Budget Review:

Reviewed and discussed the current budget and the proposed adjustments. Stewart made the Motion, with Williams supporting, to approve the adjustments to the 2022-2023 Budget. All in favor. Motion carries unanimously. **(M-44-23)**

Supervisor Ulrich gave an overview of the 2023/2024 budgets and the anticipated needs for each. The budgets were reviewed and discussed.

Public Hearing closed at 10:19am.

Witherspoon made the Motion, with Stewart supporting, to approve the 2023/2024 budget as presented. All in favor. Motion carries unanimously. **(M45-23)**

Resolution 23-008: Uniform Budgeting and Accounting Act was discussed. Stewart made the Motion with Witherspoon supporting, to approve Resolution 23-008. A roll call vote was taken and all were in favor. Motion carries. **(M46-23)**

Resolution 23-009: Office of the Supervisor salary was reviewed and discussed. Witherspoon made the Motion, with Williams supporting, to approve Resolution 23-009. A roll call vote was taken with all in favor (with Ulrich abstaining). Motion carries. **(M47-23)**

Resolution 23-010: Office of the Treasurer salary was reviewed and discussed. Witherspoon made the Motion, with Stewart supporting, to approve Resolution 23-010. A roll call vote was taken with all in favor (with Williams abstaining). Motion carries. **(M48-23)**

Resolution 23-011: Office of the Clerk salary was reviewed and discussed. Williams made the Motion, with Stewart supporting, to approve Resolution 23-011. A roll call vote was taken with all in favor (with Witherspoon abstaining). Motion carries. **(M49-23)**

Resolution 23-012: Office of the Township Trustee salary was reviewed and discussed. Williams made the Motion, with Witherspoon supporting, to approve Resolution 23-012. A roll call vote was taken and all in favor (with Stewart abstaining) Motion carries. **(M-50-23)**

Public Comment: None

The Meeting adjourned at 10:29am

Respectfully submitted,
Mindy Joy,
Recording Secretary.