

Charlevoix Township Board
Budget Meeting
June 30, 2022

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

Others Present: None

Agenda: Witherspoon made the Motion, with Stewart supporting, to approve the agenda with the addition of the bid opening. All in favor. Motion carries unanimously. **(M-31-22)**

Bid Opening: Bid from John E. Haggard in the amount of \$5,195.90. Bid will be discussed at the July, 2022 Meeting

Review of Minutes: Stewart made the Motion, with Ulrich supporting, to approve the Minutes of the June 30, 2021 Budget Meeting. All in favor. Motion carries unanimously. **(M-32-22)**

New Business:

Budget Review. Reviewed and discussed current budget adjustments. Ulrich made the Motion with Stewart supporting to approve the adjustments to the 2021/2022 budget. **(M-33-22)**

Treasurer Williams gave an overview of the 2022/2023 budgets and the anticipated needs for each. The proposed budgets for 2022/2023 were reviewed and discussed. Witherspoon made the Motion, with Stewart supporting, to approve the 2022/2023 the General Fund Budget, the Water Fund Budget, and Fire Department Budget, as presented. **(M-34-22)** A roll call vote was taken and the Motion carried unanimously

Resolution 22-004: Whereas, Charlevoix Township, Charlevoix County, State of Michigan, has met all of the requirements of Section 16 of the Uniform Budgeting and Accounting Act, allowing the levy of the maximum allowable millage greater than the Base Tax Rate to support the July 1, 2022-June 30, 2023 fiscal year budget as stated at a public hearing on the proposed budget held June 30, 2022 at 10:00am at the Charlevoix Township Hall, and

Whereas, Charlevoix Township has complete authority to establish the number of mills to be levied from within its authorized requirement that an increase resolution be adopted by the Charlevoix Township Board

Now, Therefore, be it resolved that Charlevoix Township, Charlevoix County of the State of Michigan shall levy 2 mills to support the 2022-2023 fiscal year budget.

Stewart made the Motion, with Williams supporting, to approve Resolution 22-004. A roll call vote was taken and the Motion carried unanimously **(M-35-22)**.

Truth in Taxation Verification was completed.

Resolution 22-005 was read: Office of the Supervisor shall be \$31,000 plus \$645 summer tax collection. Williams made the Motion, with Stewart supporting, that Resolution 22-005 be adopted. All in favor (with Center abstaining) **(M-36-22)** Motion carries

Resolution 22-006 was read: Office of the Clerk salary shall be \$30,045, plus \$215 from summer tax collection. Williams made the Motion with Stewart supporting, that Resolution 22-005 be adopted. A roll call vote was taken with all in favor (with Witherspoon abstaining). Motion carries. **(M-37-22)**

Resolution 22-007 was read: Office of the Treasurer salary shall be \$23,460 plus \$6,800 summer tax collection. Stewart made the Motion, with Ulrich supporting, that Resolution 22-007 be adopted. All in favor (with Williams abstaining) **(M-38-22)** Motion carries.

Resolution 22-008 was read: Trustee salary shall be increased to \$2,825. Witherspoon made the Motion, with Williams supporting, that Resolution 22-008 be adopted. All in favor (with Ulrich and Stewart abstaining) **(M-39-22)** Motion carries.

Public Comment: None

The Meeting adjourned at 11:18am

Respectfully submitted,
Mindy Joy,
Recording Secretary.