

PAVILION TOWNSHIP BUDGET PUBLIC HEARING AND REGULAR BOARD MEETING MINUTES MARCH 13, 2023

PENDING

The Budget Public Hearing and the Regular Board Meeting for March 13, 2023, were called to order at 6:00 pm by John Speeter. Board Members present were: John Speeter, Supervisor, Karen Siegart, Clerk, Robyn Maxson, Treasurer, Ed Cagney, Trustee was absent, and Greg Thomas, Trustee. Attorney Rob Thall was also present.

Budget Public Hearing Minutes:

A motion was made by Greg Thomas to open the Budget Public Hearing at 6:00pm. Seconded by Karen Siegart. The motion carried.

Comments were heard on the "Proposed" 2023-2024 fiscal Year Budget.

A motion was made by Greg Thomas to close the Budget Public Hearing. Karen Siegart seconded. The motion carried and the Budget Public Hearing is now closed.

Regular Board Meeting Minutes:

Immediately following the Budget Public Hearing, Supervisor Speeter opened the Regular Board Meeting. Greg Thomas made a motion to approve the agenda adding both Trustee Salary Resolutions, and to correct the numbering of items on the agenda. Robyn Maxson seconded it. The motion carried. Karen Siegart made the motion to approve the consent agenda which included the minutes for the February 13, 2023 Regular Board Meeting and the February 28, 2023 Special Board Meeting Minutes, the Financial Report for February 2023, and payment of the Monthly Bills. Greg Thomas seconded it. The motion carried.

Correspondence

Committee Reports

Citizen and Board Comments

NEW BUSINESS:

#1. Discussion was heard by Mark Worden, representing the Road Commission of Kalamazoo County, on the 2023-2024 Road Projects for Pavilion Township.

#2. A motion was made by Karen Siegart to adopt the "Proposed" 2023-2024 fiscal Year Budget as presented. Greg Thomas seconded it. Roll call as follows:

<u>YES</u>	<u>NO</u>	<u>ABSENT</u>	<u>ABSTAIN</u>
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Greg Thomas

Ed Cagney

Karen Siegart

Robyn Maxson

John Speeter

The Budget Resolution for Fiscal Year 2023-2024 is adopted.

#3. A motion was made by Karen Siegart to adopt the Supervisor Salary Resolution for 2023-2024. Greg Thomas seconded it. Roll call as follows:

YES	NO	ABSENT	ABSTAIN
Greg Thomas		Ed Cagney	John Speeter
Karen Siegart			
Robyn Maxson			

The Resolution is adopted.

#4. A motion was made by John Speeter to adopt the Treasurer Salary Resolution for 2023-2024. Greg Thomas seconded it. Roll call as follows:

YES	NO	ABSENT	ABSTAIN
Greg Thomas		Ed Cagney	Robyn Maxson
John Speeter			
Karen Siegart			

The Resolution is adopted.

#5. A motion was made by John Speeter to adopt the Clerk Salary Resolution for 2023-2024. Greg Thomas seconded it. Roll call as follows:

YES	NO	ABSENT	ABSTAIN
John Speeter		Ed Cagney	Karen Siegart
Greg Thomas			
Robyn Maxson			

The Resolution is adopted.

#6. A motion was made by Greg Thomas to adopt the Trustee Ed Cagney's Salary Resolution for 2023-2024. Robyn Maxson seconded it. Roll call as follows:

YES	NO	ABSENT	ABSTAIN
Karen Siegart		Ed Cagney	
Greg Thomas			
Robyn Maxson			
John Speeter			

The Resolution is adopted.

#7. A motion was made by Karen Siegart to adopt the Trustee Greg Thomas's Salary Resolution for 2023-2024. John Speeter seconded it. Roll call as follows:

YES	NO	ABSENT	ABSTAIN
John Speeter		Ed Cagney	Greg Thomas
Karen Siegart			
Robyn Maxson			

#8. A motion was made by John Speeter to adopt the Fire Chief's Salary Resolution for 2023-2024. Karen Siegart seconded it. Roll call as follows:

YES	NO	ABSENT	ABSTAIN
Greg Thomas		Ed Cagney	
Karen Siegart			
Robyn Maxson			
John Speeter			

The Resolution is adopted.

#9. A motion was made by John Speeter to adopt the Deputy Fire Chief's Salary Resolution for 2023-2024. Greg Thomas seconded it. Roll call as follows:

YES	NO	ABSENT	ABSTAIN
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Robyn Maxson		Ed Cagney	
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Karen Siegart

Greg Thomas

John Speeter

The Resolution is adopted.

#10. A motion was made by Greg Thomas to approve the Audit Firm, Siegfried/Crandall for the 2023-2024 Fiscal Year. Karen Siegart seconded it. The motion carried.

#11. A motion was made by Greg Thomas to approve Bauckham, Thall, Seeber, Kaufman & Koch Attorney Firm for the 2023-2024 Fiscal Year. Karen Siegart seconded it. The motion carried.

#12. A motion was made by John Speeter to approve the Insurance Carrier, EMC Plan-Hartleb Agency. Karen Siegart seconded it. The motion carried.

#13. A motion was made by Robyn Maxson to approve the Financial Institutions for 2023-2024 Fiscal Year which includes, First Source Bank, Consumers Credit Union, Arbor Credit Union, and Highpoint Bank in Hastings. Karen Siegart seconded it. The motion carried.

#14. A motion was made by Greg Thomas to approve the March 2023 Budget Adjustments and grant authority to the Supervisor to final out this current fiscal Year with any additional. Karen Siegart seconded it. The motion carried.

#15. A motion was made by John Speeter to adopt the resolution of increasing fees for South County Sewer and Water Authority for Sprinkle Road. Greg Thomas seconded it. Roll call as follows:

YES	NO	ABSENT	ABSTAIN
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John Speeter	Karen Siegart	Ed Cagney	
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Robyn Maxson

Greg Thomas

The Resolution is adopted.

#16. A motion was made by John Speeter to adopt the resolution of increasing fees for South County Sewer and Water Authority for Indian Lake/Pickerel Lake. Greg Thomas seconded it. Roll call as follows:

YES	NO	ABSENT	ABSTAIN
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John Speeter	Karen Siegart	Ed Cagney	
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Robyn Maxson

Greg Thomas

The Resolution is adopted.

#17. A motion was made by Greg Thomas to approve the meeting dates for both the Board Meetings and the Planning Commission for 2023-2024 Fiscal Year. Karen Siegart seconded it. Roll call as follows:

YES	NO	ABSENT	ABSTAIN
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Greg Thomas		Ed Cagney	
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Robyn Maxson

Karen Siegart

John Speeter

The 2023-2024 Meeting Dates are adopted.

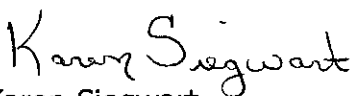
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#18. Discussion was heard by the Fire Department. Chief Poenicke gave a yearend report. Discussion was also heard on updates to purchase a new fire truck.

A motion was made by Greg Thomas to adjourn. Robyn Maxson seconded it. The motion carried.

Adjourned: 7:25pm

Respectfully Submitted,


Karen Siegwart
Pavilion Township Clerk