MUNRO TOWNSHIP BOARD MEETING MINUTES SPECIAL MEETING / MUNRO FIRE STATION MARCH 27, 2017

Present: Charles Antkoviak, Mary Bur, Cheryl Dotski, Paul Nows, and Donald Tracey.

Guests: Marie Watts, George Bliss, Rick Buehler, and Pete Koszut.

Supervisor Antkoviak called the meeting to order at 7:30 p.m. with the pledge to the flag.

Minutes: Nows made the motion to approve the minutes of the March 14, 2017 meeting. Support to approve the minutes by Tracey. Motion carried.

Payment of Bills: none paid at this meeting.

New Business: A Motion to adopt a "Policy on Public Participation at Meetings of the Munro Township Board" was made by Antkoviak, supported by Nows. The language will be printed on the monthly meeting agenda, sample copy attached.

A motion was made by Antkoviak to amend the 2017-2018 Wage Resolution for the Assessor Position, increasing the base annual salary from \$13,134.00 to \$15,634.00. The matter was discussed at length with each member of the audience having input. A roll vote was taken: Antkoviak – yes, Bur – yes, Dotski – yes, Nows – no, Tracey – no. The Motion was passed with three votes yes, two votes no.

Unfinished Business: A motion to adopt the 2017-2018 Munro Township Budget made by Antkoviak, a roll call vote was taken with all members voting yes. Motion to Adopt the 2017/2018 Munro Township Budget carried.

The meeting was adjourned to the call of the chair at 8:10 p.m.

Respectfully submitted,	
Mary E. Bur Munro Township Clerk	