

MUNRO TOWNSHIP BOARD MEETING MINUTES
Special Board Meeting – Budget Workshop
February 8, 2022
Munro Fire Hall

Board Members Present: Mary Bur, Cheryl Dotski, Keith Ginop and Don Tracey.

Absent: Paul Nows.

Supervisor Ginop called the meeting to Order at 6:00 PM with the Pledge to the flag.

Agenda: Motion by Don Tracey to approve the agenda, supported by Cheryl Dotski. Motion carried.

New Business: Clerk Bur provided everyone a copy of the 2022-2023 Preliminary Budget Worksheet providing actual 2020/2021, 2021/2022 figures for reference. The Clerk guided the board through each fund asking for collective suggestions and input.

The following items were agreed upon by the board members:

- increase Trustee salary to \$125.00 per meeting
- the Clerk's base salary will be increased by \$682.00 to bring it equal to the Treasurer's salary
- Election Inspector line item to \$8,000.00 to accommodate 3 upcoming elections
- Increase Cemetery Sexton line item to \$2500.00
- Decrease fire board wages to \$720.00
- Road Fund: Main & Imp \$30,000.00, Contract Services (brine)\$20,000.00

As to the Douglas Lake Boat Ramp, it was agreed that once we have a solid figure to work with we will amend the budget by way of motion to include those expenditures.

Second Public Comment: None.

Adjournment: Motion by Don Tracey to adjourn the meeting. Supported by Cheryl Dotski. All in favor, the meeting was adjourned at 6:56 PM.

Respectfully Submitted,

Mary Bur
Munro Township Clerk