MUNRO TOWNSHIP BOARD MEETING MINUTES Special Board Meeting – Budget Workshop February 14, 2023 Munro Fire Hall

Board Members Present: Mary Bur, Cheryl Dotski, Keith Ginop and Don Tracey & Paul Nows

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

Agenda: Motion by Paul Nows to approve the agenda, supported by Cheryl Dotski. Motion carried.

New Business: Clerk Bur provided everyone a copy of the 2023-2024 Preliminary Budget Worksheet providing actual 2022/2023 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 Cemetery Contract Services to \$4,000.00
- Increase Operating Fees to \$50,000.00
- Increase Hall Utilities to \$2,000.00
- Amend budget to reflect actual cost of exhaust system: \$26450.62
- Amend budget to reflect actual cost of Douglas Lake Boat Ramp: \$90,597.97

Motion by Supervisor Ginop to adopt the above line item adjustments and approve the 2023/2024 Munro Township Proposed Budget. Support by Don Tracey. Upon roll call: Bur/yes, Ginop/yes, Dotski/yes, Nows/yes and Tracey/yes. All in favor, Motion carried.

Adjournment: Motion by Don Tracey to adjourn the meeting. Supported by Paul Nows. All in favor, the meeting was adjourned at 6:40 PM.

Respectfully Submitted,

Mary Bur Munro Township Clerk