MUNRO TOWNSHIP BOARD MEETING MINUTES Special Board Meeting – Budget Workshop February 13th, 2024 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 Keith Ginop to approve the agenda, supported by Don Tracey. Motion carried.

New Business: Clerk Bur provided everyone a copy of the 2024-2025 Preliminary Budget Worksheet providing actual 2022/2023 figures for reference. The Clerk guided the board through each fund asking for collective suggestions and input.

There were minimal line item adjustments to be made. Motion by Paul Nows supported by Don Tracey to increase the salary of the Clerk and Treasurer by 3% (\$38.00 per month); all in favor, Motion carried. The adjustments will be made and the 2024/2025 budget will be presented and voted on at the next board meeting.

Adjournment: Motion by Don Tracey to adjourn the meeting. Supported by Paul Nows. All in favor, the meeting was adjourned at 6:50 PM.

Respectfully Submitted,

Mary Bur Munro Township Clerk