

Call to Order Supervisor Boyd called meeting to order at 9:08 AM.

Roll Call Members Present: Boyd – Supervisor; Perrin – Clerk; Hettich – Treasurer; Zakrasjek – Trustee; Keith – Trustee

Temporarily adjourned Budget Hearing to go back to Annual Meeting: 9:12 AM

Meeting re-opened at 9:16 AM

Roll Call Members Present: Boyd – Supervisor; Perrin – Clerk; Hettich – Treasurer; Zakrasjek – Trustee; Keith – Trustee

Adjournment Temporarily adjourn to return to Annual Meeting – 9:17 AM

Re-Opening Meeting re-opened at 9:21 AM

Roll Call Members Present: Boyd – Supervisor; Perrin – Clerk; Hettich – Treasurer; Zakrasjek – Trustee; Keith – Trustee

Approval of Budget By Functions **Motion to approve Budget by Functions for 2017-2018 - Boyd/Perrin – B,P,H,Z,K – all yes**

Meeting Dates Regular meetings will remain the 2nd Tuesday of each month except no regular July meeting. **Motion to approve meeting dates as stated - Boyd/Perrin – B,P,H,Z,K – all yes**

ETPT Payroll Taxes **Motion to approve continuation of paying payroll taxes through ETPT (online payment) – Boyd/Zakrasjek – B,P,H,Z,K – all yes**

Truth in Taxation Zakrasjek explained Truth in Taxation. Allocated (Gen. Operating) 0.7211; Fire 0.9909. **Motion to maintain the allocated (Gen. Operating) and the Fire tax rate, 2017 tax rate millage request – Boyd/Hettich – B,H,Z,K,P – all yes**

Authority to Convey, Purchase & Dispose Of Twp Property **Motion to give Board the authority to convey, purchase and dispose of Township property (except antique tables and chairs are not to be sold) – Boyd/Perrin – B,P,H,K,Z – all yes**

Resolution to Amend Budget Boyd read aloud **Resolution Amending Budget #08-2017. Motion to approve Resolution Amending Budget #08-2017 – Boyd/Perrin – B,P,Z,H,K – all yes**

Any Business Board wishes to Discuss Road Payment: Zakrasjek: We cut a check for the roads for \$10,000 (graveling of 30 Rd E of 29 Rd to 31 Rd; 33 Rd from 32 Rd N to 30 Rd; 30 Rd on curve on N end of lake; 30 Rd E of Elkhorn; Autumn by Yellow Pine). Road Commission will charge for just gravel and not labor or equipment for the above locations. Zakrasjek will get invoice. **Motion to spend \$10,000 to do**

the graveling as stated – Boyd/Hettich – B,H,K,Z,P – all yes.

Fire Equipment: Keith: Did not get any quotes. Want to purchase Zodiac boat with motor; ram (the price Chief reported earlier of \$3,800 was actually the price for a demo, new could be around \$5,200); want 20 more cones; mask-voice enhancers, Scott Airpacks. There is a commissioners meeting on the 28th, will be talking about 911. Keith will attend. Hettich: We need quotes and more info and without fire department being here, we should not make any decisions on purchasing. Need to check purchase policy.

Zakrasjek asked if our county commissioner will be attending any of our meetings.

Public Comment None

Adjournment **Meeting adjourned 9:52 AM**

Carol Perrin, Clerk
June 24, 2017