

- Call to Order** Supervisor Boyd called meeting to order at 9:11 AM.
- Roll Call** Members Present: Boyd – Supervisor; Perrin – Clerk; Hettich – Treasurer; Redes – Trustee; Keith – Trustee
- Approval of Budget By Functions** **Motion to approve Budget by Functions for 2021-2022 - Keith/Redes – B,K,R,H,P – 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/Keith – all yes**
- ETPT Payroll Taxes** **Motion to approve continuation of paying payroll taxes through ETPT (online payment) – Perrin/Redes – P,R,K,H,B – all yes**
- Truth in Taxation** Perrin: Will be taken care of in August or September meeting.
- 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/Keith – all yes**
- Resolution to Amend Budget** Boyd read aloud **Resolution Amending Budget #06-2021. Motion to adopt Resolution Amending Budget #06-2021 – Boyd/Redes – B,R,K,H,P – all yes**
- Any Business Board wishes to Discuss** Hettich: Thank you for doing the wage resolution and increase. Board members were underpaid, according to Michigan Township Association (MTA). It is a good thing for our township. It will attract quality people to want to run for offices. Hettich has downloaded taxes. Will do mortgage company requests and summer deferments today. Start collecting on 1st Wednesday of July.
- Public Comment** None
- Adjournment** **Meeting adjourned 9:21 AM**