

MINUTES OF THE LAKETON TOWNSHIP BOARD

2019-2020 Budget Public Hearing

March 21, 2019

5:00 p.m.

Laketon Township Hall

CALL TO ORDER

The Supervisor called the meeting to order at 5:00 p.m.

PLEDGE OF ALLEGIANCE

Mrs. Archer led in the Pledge of Allegiance to the Flag.

ROLL CALL

Members Present: Zaagman, Arter, Archer, Achterhoff

Members Absent: Kane w/notice.

OPEN PUBLIC HEARING

A motion to open the public hearing at 5:00 p.m. was made by Mrs. Archer and supported by Mrs. Zaagman. Motion Carries.

- Present Fiscal Year April 1, 2019 – March 31, 2020 Budget

No public/No public comment.

CLOSE PUBLIC HEARING

A motion to close the public hearing at 5:05 p.m. was made by Mrs. Archer and supported by Mrs. Zaagman. Motion Carries.

OLD BUSINESS - None

NEW BUSINESS

Item 19-09 Proposal to accept the Fiscal Year 2019-2020 Township Board Meeting Dates and Times. A motion to approve the meeting dates and times was made by Mrs. Archer and supported by Mrs. Zaagman. **Motion Carries.**

Item 19-10 Proposal to accept the Fiscal Year 2019-2020 Salary Resolutions for Township Supervisor, Clerk, Treasurer and Trustees. A motion to approve the statutory salary of \$42,000.00 for the Supervisor, Clerk and Treasurer and \$4,890.00 for the Trustees was made by Mrs. Achterhoff and supported by Mrs. Archer.

ROLL CALL:

Ayes: Arter, Archer, Achterhoff

Nayes: Zaagman

Motion Carries. Resolution Adopted.

Item 19-11 Proposal to accept the Fiscal Year 2019-2020 Contract Services. A motion approve the contract services was made by Mrs. Achterhoff and supported by Mrs. Archer.

ROLL CALL

Ayes: Archer, Arter, Zaagman, Achterhoff

Nayes: None

Motion Carries. Resolution Adopted.

Item 19-12 Proposal to accept the employee wage calculations. A motion to approve a 3% increase for full-time employees; a \$1.00 per hour rate increase to zoning administrator; and \$9.50 per hour for Tracy Knight (yard waste) was made by Mrs. Achterhoff and supported by Mrs. Archer.

ROLL CALL

Ayes: Archer, Arter, Zaagman, Achterhoff

Nayes: None

Motion Carries. Proposal Approved.

Item 19-13 Proposal to accept the Fiscal Year April 1, 2019 – March 31, 2020 Budget. A motion to approve the fiscal year budget was made by Mrs. Achterhoff and supported by Mrs. Archer.

ROLL CALL

Ayes: Archer, Arter, Zaagman, Achterhoff

Nayes: None

Motion Carries. Budget Approved.

ADJOURNMENT

A motion to adjourn the meeting at 5:30 p.m. was made by Mrs. Archer and supported by Mrs. Achterhoff. **Motion Carries.**

Respectfully Submitted,

Christina Achterhoff, Clerk

Approved: April 18, 2019