ESCANABA TOWNSHIP SPECIAL BOARD BUDGET MEETING MARCH 1, 2023 7 PM ESCANABA TOWNSHIP HALL 4618 CO 416 20TH RD GLADSTONE MI 49837

Meeting called to order at 7pm by Supervisor Tom Rymkos followed by the Pledge of Allegiance. Treasurer Kim Knauf-Wyckoff offered a prayer of guidance and comfort to the Leisner Family.

Roll Call: Supervisor Tom Rymkos, Treasurer Kim Knauf-Wyckoff, Clerk Theresa Chenier, Trustee Al Gareau, Trustee Norman Fleury. All members are present.

Motion to approve the agenda made by Trustee Gareau. Second by Treasurer Knauf-Wyckoff. All in favor. Motion passed.

PUBLIC COMMENTS. NONE

Clerk Chenier presented to the Board a projected revenue and a projected budget for Escanaba Township's fiscal year April 1, 2023 through March 31, 2024 to all members. She informed that additional line items were added to give clarity to expense. Members also received a new Charges and Pay form.

Discussion among members on items of concern were roads, ballfield bleachers, ARPA fund disbursements, and others.

Addition**(3/13/23 Supervisor Rymkos requested addition of roads discussion regarding roads width to be added to minutes. The following roads were mentioned as areas of concern. Olivia is 28feet wide. Club House Rd is 28 feet wide. Whitney Rd is 33 feet wide. The entrance road to the Bluff Estates is 33 feet wide. D-45 Road is 27 feet wide. Bids have been received.)**

Addition**(Motion to move \$100 from ZBA supplies to assessor supplies made by Chenier. Second by Gareau. All in favor. Motion passed.)**

Motion to move \$900 from Planning Commission Training to election supplies was made by Clerk Chenier. Second by Trustee Gareau. All in favor. Motion passed.

Motion to move \$50 from Board Of Appeals supplies to Fire Department Training made by Treasurer Knauf-Wyckoff. Second by Trustee Gareau. All in favor. Motion passed.

Motion to amend previous amount of \$11,000 from Roads Fund to Fire Department Supplies lowered to \$4,000 and amend previous amount of \$17,000 from Road funds to Fire Department Repairs lowered to \$10,000 made by Treasurer Knauf-Wyckoff. Second by Clerk Chenier. All in favor. Motion passed.

Motion to move \$1000 from Contingencies fund to Township Board Wages made by Treasurer Kim Knauf-Wyckoff. Second by Trustee Gareau. All In favor. Motion passed.

Motion to move \$700 from Contingencies fund to Township Board Dues made by Treasurer Knauf-Wyckoff. Second by Clerk Chenier. All in favor. Motion passed.

Motion to move \$2000 from Audit Payroll to Printing and Publishing made by Treasurer Knauf-Wyckoff. Second By Trustee Gareau. All in favor. Motion passed.

Motion to move \$8000 from Audit Payroll to Township Utilities made by Treasurer Knauf-Wycoff. Second by Trustee Fleury. All in favor. Motion passed.

Clerk Chenier opened the conversation to any questions or discussions by the Board. The ARPA funding is considered for the Township Hall improvements, ballfield bleachers, and Fire Truck needs. Discussion of road repair by order of most need included D7 Road, Rivers Road and CWA Road seal coating. Treasurer Knauf-Wyckoff informed that Delta County received a very large amount of ARPA funds also and she would like to see a contribution to roads on their end.

PUBLIC COMMENTS: NONE BOARD MEMBERS COMMENTS: NONE

Motion to adjourn at 9:03 pm was made by Clerk Chenier. Second by Trustee Gareau. All in favor. Motion passed. The next scheduled meeting of the Escanaba Township Board is March 13, 2023 7:30 PM at the Escanaba Township Hall 4618 County 416 20th Rd Gladstone MI 49837.

Minutes prepared by Cathy Culliton, Recording Secretary Minutes approved March 13, 2023 with additions