

**SAUBLE TOWNSHIP BOARD
SPECIAL MEETING MINUTES
MARCH 3, 2022
LOCATION: SAUBLE TOWNSHIP HALL**

CALL TO ORDER: 1:12 P.M.

ROLL CALL: Present: Mary Ann Nugent, Gail Raad, Beth Acker, Tracy Baker Absent: Hamid Mir

AGENDA: Budget workshop

Motion:

- Raad motion for the Township to hire the Lake County Road Commission to also improve 6 Mile Rd. from Mac Rd to Sauble Lake Dr. with 4" of gravel for drainage improvements at a cost not to exceed \$47,000 for the entire project. Second by Baker. Roll call vote: Nugent, yes; Raad, yes; Acker, yes; Baker, yes. Motion carried.

New Business:

- **Raad motion to amend the 2021-2022 budget as follows from the General fund with a second from Nugent.**
 - Add \$300 to Treasurer Education 1253861
 - Add \$300 to Election Software 1262728
 - Add \$200 to Election Supplies 1262726
 - Add \$100 to Election Inspector 1262701
- **Amend the 2021-2022 budget as follows from the Liquor fund.**
 - **Add \$50 to FICA 2330705**
 - **Add \$100 to Liquor supplies 2330910**
- **Amend the 2021-2022 budget as follows from the Public Improvement fund.**
 - Add \$2575 to Playground 5000981
 - Add \$2500 to Miscellaneous 5000955
- **Journal Entry #872 Transfer funds as follows:**
 - **From Account 1261705 Payroll expenses of \$3213 to**
 - \$660 Supervisor FICA 1171705
 - \$10 Assessor FICA 1257705
 - \$935 Clerk/Dep Clerk FICA 1215705
 - \$975 Treasurer/Dep Treasurer FICA 1253705
 - \$185 Board FICA 1101705
 - \$400 Land Use Administrator FICA 1702705
 - \$48 Constable FICA 2330705
- **Discussion of how to budget expenses for 2022-2023**
 - Increase of \$500 to Supervisor salary
 - Increase of \$1 to Hourly wages such as election workers and board of review members
 - Adding extra money to assessor for campgrounds assessment
 - Adding extra money to Zoning for zoning ordinance, zoning violations such as blight and short-term rentals

- Adding extra money to lawncare in Public Improvement
- Nugent and Raad will continue to work on budget prior to the March 28, 2022, board meeting.

PUBLIC COMMENT: None

ADJOURNMENT: Motion to adjourn by Acker. Second by Baker. Motion carried. 4:00 P.M.

Respectfully Submitted,

A handwritten signature in black ink that reads "Gail Raad". The signature is written in a cursive, flowing style.

Gail Raad, Sauble Township Clerk