

**SAUBLE TOWNSHIP BOARD
SPECIAL MEETING MINUTES**

MARCH 11, 2025

LOCATION: SAUBLE TOWNSHIP HALL

CALL TO ORDER: 10:30 A.M.

ROLL CALL: Present: Mary Ann Nugent, Gail Raad, Beth Acker, Tracy Baker is absent, Bill Rodgers is absent.

AGENDA: Nugent motion to accept the agenda as presented with a second by Acker. All in favor. Motion carried.

Unfinished Business: Nothing to report.

New Business:

- **Discussion on 2025-2026 Budget**

- Supervisor, Clerk and Treasurer presented their expenses for the new fiscal year. The clerk also presented expenses for two anticipated school elections.
- Every line item was discussed.
 - Each board member will provide janitorial/Hall cleaning. Everyone will take one month to clean the hall/bathrooms.
 - Road improvements – Lake County Road Commission is not matching funds in 2025.

- A small project that the township can undertake to spend some of the fund.

- **Projects for the new fiscal year**

- **Playground mulch – \$4,000?**

- Acker will contact Jim Sharp if Faith Fellowship would like to donate.
 - Raad will contact MI Wood Fibers for a quote.

- **Pavilion Electric - \$4,000?**

- Acker will contact Krolczyk Electric and Rick Kortman for a quote.

- **Parking Lots Resealed - \$3,000?**

- Raad will contact Brian's Sealcoating for a quote.

- **Security Cameras - \$4,000?**

- Nugent will contact Brooks Electric for a quote.

- **Fire Barn – Soffit & Fascia - \$6,000?**

- Nugent will contact First Rate Roofing (Jason Moore) for a quote.

- General, Road, Public Improvement and Liquor funds all have positive balances which will be added to the respective funds for the new fiscal year (4/1/25 to 3/31/26).

- **Budget Amendments**

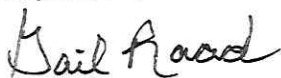
- Raad will have budget amendments available at March 24, 2025, board meeting.

Nugent motion to conduct a special budget meeting on Tuesday, 3/18.25 at 1 PM with a second by Acker. All in favor. Motion carried.

PUBLIC COMMENT: None

ADJOURNMENT: Motion to adjourn by Raad with a second by Acker at 3 PM. All in favor. Motion carried.

Respectfully Submitted,



Gail Raad, Sauble Township Clerk