Hope Township Board Special for Budget Planning Meeting Hope Township Hall April 22, 2023 2:00 pm

Board Members present

Rita Goul, Supervisor Carol Coyle, Clerk Starleen Eddy, Treasurer Mary Letts, Trustee Daniel Mieske, Trustee

Visitors: List with Clerk's copy

TOWNSHIP MEETING CALL TO ORDER:

Township meet budget workshop meeting was called to order at 2:00 pm followed by the Pledge of Allegiance led by Supervisor, Rita Goul.

Roll call of the Board Members: Dan Mieske <u>Present</u> Mary Letts <u>Present</u>, Starleen Eddy <u>Present</u>, Carol Coyle <u>Present</u>, Rita Goul <u>Present</u>. Quorum-Yes

BUSINESS FROM THE FLOOR: NONE

<u>Approval of Agenda:</u> Motion to approve the agenda with one addition by Mary and supported by Rita. All in Favor <u>5</u> Opposed <u>0</u> Motion Carried.

SUPERVISOR'S COMMENTS:

- Budget Workshop
- 2. Bond Claim update.

Carol gave an update on the Bond Claim. Information was projected on the TV screen by Deputy Clerk, Chuck Hudler. Carol explained briefly what was approved for payment from bond company. Asked to have the Board give approval to Carol to sign off on Bond paperwork in order to continue processing the claim. Motion to have Carol sign the claims and return to company by Starleen and supported by Rita. *Roll call vote: Dan YES, Mary YES, Starleen YES, Carol YES and Rita, YES. Motion carried.*

Budget Workshop began and Rita asked to hold all questions/comments until Board has a chance to discuss and to please raise your hand to be acknowledged. Rita stated this is only an <u>estimate</u> for Revenue on Property Taxes and State Revenue Sharing as the final figures are not yet available. In addition, the Supervisor, Treasurer, Clerk and Park had additional fee added in their budget to cover MTA dues. (Original budget did not include this fee). This was noted prior to discussing the rest of the budget. The entire budget was projected on the TV by Chuck and line by line discussion took place. Recommended changes were discussed and changed at the time decisions were made. (Copy of proposed budget on file in the Clerk's office).

(Agenda and a copy of the original proposed budget was given to all the Board members on or before Thursday, April 20th).

Respectfully Submitted,

Carol Coyle