

LEE TOWNSHIP BOARD OF TRUSTEE'S
SPECIAL MEETING WITH PUBLIC HEARING REGARDING BUDGET
MONDAY MARCH 28, 2022
6:00 PM
1485 W. OLSON RD.
(APPROVED)

- Supervisor Gustafson called the meeting to order at 6:00 pm. Treasurer Stewart made a motion to approve the agenda as presented. Supervisor Gustafson 2nd said motion. Roll call: Trustee Henry: yes, Clerk Dawson: yes, Supervisor Gustafson: yes, Treasurer Stewart: yes, Trustee Rippee: yes. Motion carried.
- Supervisor Gustafson made a motion to close the Special Meeting and open the Public Hearing.
Treasurer Stewart 2nd said motion. A voice vote of yes carried. Time: **6:03 pm.**

Public Hearing: (1.) A new form for a land split was presented for discussion.

- (2.) The proposed General Budget was discussed.
- (3.) The proposed Fire Budget was discussed.
- (4.) The proposed Solid Waste Budget was discussed.
- (5.) The proposed Road projects were discussed.
- (6.) The proposed Water Fund was discussed.
- After discussion on all topics were concluded, Treasurer Stewart made a motion to close the Public Hearing. 2nd by Supervisor Gustafson. Time: **8:01 pm.**
- **Special Meeting opened back up: 8:02:**
- **Budget Amendment:** 20-21 Budget Amendment: CPA funding was increased to \$20,000.
- **Salaries:**
- Supervisor Gustafson made a motion to approve the Clerk's Salary at: \$22,362.00 for the 2022-2023 year. Treasurer Stewart 2nd said motion. Roll call: Supervisor Gustafson: yes, Treasurer Stewart: yes, Trustee Rippee: yes, Trustee Henry: yes, Clerk Dawson: no, as she stated she is willing to take less.
- Supervisor Gustafson made a motion to approve the Treasurer's Salary at \$25,207.00 for the 2022-2023 year. Treasurer Stewart 2nd said motion. Roll call: Clerk Dawson: yes, Supervisor Gustafson: yes, Treasurer Stewart: yes, Trustee Rippee: yes, Trustee Henry: yes.
- Supervisor Gustafson made a motion to the Supervisor's salary at \$20,943.00 for 2022-2023 year. Treasurer Stewart 2nd said motion. Roll call: Treasurer Stewart: yes, Trustee Rippee: yes, Trustee Henry: yes, Clerk Dawson: yes, Supervisor Gustafson: yes.
- Supervisor Gustafson made a motion to approve the Trustee's Salary \$4,282.50 for each Trustee for the 2022-2023 year. Treasurer Stewart 2nd said motion. Roll call: Trustee Rippee: yes, Trustee Henry: yes, Clerk Dawson: yes, Supervisor Gustafson: yes, Treasurer Stewart: yes.
- Supervisor Gustafson made a motion to approve the Assessor's salary at \$12.50 per parcels with that number at 1,962, for a total of \$24,525.00 for the salary for 2022-2023

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year. 2nd by Treasurer Stewart. Roll call: Trustee Henry: yes, Clerk Dawson: yes, Supervisor Gustafson: yes, Treasurer Stewart: yes, Trustee Rippee: yes.

- **Land Split Form:** After discussion, Supervisor Gustafson made a motion to approve the new form with an increase from \$50 per land split to \$150.00 per split, with \$50 going to Township and \$100 going to the Assessor. Treasurer Stewart 2nd said motion. Roll call: Clerk Dawson: yes, Supervisor Gustafson: yes, Treasurer Stewart: yes, Trustee Rippee: yes, Trustee Henry: yes.
- **Draft of 7-page budget,** page 1 has \$15.00 for payroll interest. Supervisor Gustafson made a motion to remove the monies. As no payroll interest is received. Treasurer Stewart 2nd said motion. Under general 101. Roll call: Supervisor Gustafson: yes, Treasurer Stewart: yes, Trustee Rippee: yes, Trustee Henry: yes, Clerk Dawson: yes.
- **Roads repair** list was presented. After discussion Supervisor Gustafson made a motion to approve the 4 that were presented. Treasurer Stewart 2nd said motion. The amount is \$99,666.43. Roll call: Treasurer Stewart: yes, Trustee Rippee: yes, Trustee Henry: yes, Clerk Dawson: yes.
- **General:** Supervisor Gustafson made a motion to approve the General with the following corrections: Adjust the Road Budget to \$99,666.43, Remove the \$6,000 line items from the Board of Review, adding the \$300 bank charges to the Treasurer's bottom line to make it \$41,059.00. Also, to correct Assessor's bottom line to \$38,075.00. Treasurer Stewart 2nd said motion. Roll call: Treasurer Stewart: yes, Trustee Rippee: yes, Trustee Henry: yes, Clerk Dawson: yes, Supervisor Gustafson: yes.
- **Fire Department Budget:** Supervisor Gustafson made a motion to approve as presented in the amount of \$217,450.00. Treasurer Stewart 2nd said motion. Roll call: Trustee Rippee: yes, Trustee Henry: yes, Clerk Dawson: yes, Supervisor Gustafson: yes, Treasurer Stewart: yes.
- **Solid Waste** had 3 options presented. After discussion Supervisor Gustafson made a motion to approve option 3 with recycle at the Town hall, to make each 2022 fee for service at the price of \$215 per parcel. Treasurer Stewart 2nd said motion. Bottom line: \$4,030.00. Roll call: Trustee Henry: yes, Clerk Dawson: no, Supervisor Gustafson: yes, Treasurer Stewart: yes, Trustee Rippee: yes.
- **Water Fund:** After discussion on the Water Fund Revenue of \$597,405.00 Bottom line for 2022-2023. Treasurer Stewart made a motion to approve the Water Fund, 2nd by Trustee Rippee. Roll call: Supervisor Gustafson: yes, Treasurer Stewart: yes, Trustee Rippee: yes, Trustee Henry: yes, Clerk Dawson: yes.
- **Private Roads:** Treasurer Stewart made a motion to approve the private roads as presented leaving, Oakridge with an ending balance of \$6.00. Sian drive with ending balance \$191.00. Ireland Drive ending balance at \$151.00. Supervisor Gustafson 2nd said

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motion. Roll call: Clerk Dawson: yes, Supervisor Gustafson: yes, Treasurer Stewart: yes, Trustee Rippee: yes, Trustee Henry: yes.

- Supervisor Gustafson made a motion to approve the 2022-2023 Budget with the given corrections. Treasurer Stewart 2nd said motion. Roll call: Supervisor Gustafson: yes, Treasurer Stewart: yes, Trustee Rippee: yes, Trustee Henry: yes, Clerk Dawson: no.
- Supervisor Gustafson made a motion to approve the GAA for 2022-2023 with any given corrections. Treasurer Stewart 2nd said motion. Treasurer Stewart: yes, Trustee Rippee: yes, Trustee Henry: yes, Clerk Dawson: no, Supervisor Gustafson: yes.
- **Adjourn:** Supervisor Gustafson made a motion to adjourn. Treasurer's Stewart 2nd motion. Voice vote of yes carried. Meeting adjourned at 8:06 pm.

Your Public Servant:

Laura Dawson

Laura Dawson, Lee Township Clerk