 **Budget Meeting Minutes**

**Monday, March 9, 2020 7:00 p.m.**

Meeting called to order at 7 p.m. by Supv. Brian Moore, followed by the Pledge of Allegiance.

In attendance: Brian Moore, Richard Hitchingham, Penny Nelson, Judy Wheelock. Absent: Keith Moore

Agenda additions or corrections. None.

Review and discussion of the 2020-2021 budget draft. Increases needed in elections (3 this year), replacement of office equipment

Re: board members: Clarification of what constitutes a special meeting is that any meeting that is called that is other than a regularly scheduled board meeting, is a special meeting and as such all attendees receive special meeting pay.

Major expenses anticipated this next budget year:

* Reconstruction of side entrance ramp
* Original building: replacement of front door, replace, repaint trim boards and any chipping paint as needed.
* Updating the website.
* Replace exterior hall lights with motion detection LED lighting.

**Motion by B. Moore; 2nd J. Wheelock to bring the proposed budget to the regular township board meeting on Monday, March 9, 2020 at 7:30 p.m. Carried.**

Public comments. None.

Board comments. None.

Adjournment at 7:30 p.m.