

**Preliminary Budget Workshop Minutes
February 13, 2023 – 7:00 p.m.**

Meeting called to order by Supv. Brian Moore followed by the Pledge of Allegiance

In attendance: Brian Moore, Kimberly Jones, Judy Wheelock, Keith Moore, Penny Nelson

With no additions or corrections to the agenda by Board and/or audience, **motion by K. Moore; 2nd K. Jones to approve agenda. Carried.**

- Ideas, suggestions and general discussion for 2023-24 projects/expenses.
 - Cemetery needs were discussed. MS Works is now available to work on cemetery records. Sexton pay; a flat, fireproof file for the original maps. Plan on tree removal each year.
 - Replace furnace room steps
 - Replace blinds in the main hall
 - Repaint the office and exterior furnace door.
 - Replace the clerk's laptop. Consider using Microsoft 365.
- Review of wages and reimbursements
 - Sexton pay for each burial. \$125 per burial/cremation which would include coordination, purchase of grave etc.
- Discussion about blight enforcement and associated costs.
 - Enforcement officer can manage two active cases at once due to legal fees. Increase the budget to cover legal costs.
- Healy Lake Campground
 - Table replacements which has a maintenance line.
 - Campground daily rate will be raised to \$20 which is DNR's rate.

Public comments. Mark Griner commented on road commission vacancy.

Brief board comments.

Adjournment: 7:25 p.m.

Respectfully submitted,



Penny Nelson
Township Clerk