

**PRESQUE ISLE TOWNSHIP BOARD OF TRUSTEES
MINUTES OF THE PUBLIC HEARING MEETING
2019/2020 BUDGET
Held June 24, 2019**

Call to order: Township Supervisor, Larry Fields called the meeting to order at 10:00 am.

The Pledge of Allegiance was recited.

Members Present: Supervisor – L. Fields, Clerk – C. Paavola, Treasurer – J. Wiczorkowski, - Trustee – B. Hellmuth. Trustee – L. Morrison absent with excuse.

Audience: 1 guest.

Approval of Agenda: J. Wiczorkowski moved to approve the agenda as written. Seconded by; C. Paavola. All ayes; motion passed.

Comments from Audience (3 min. per person): No comments at this time.

Approval of 2019/2020 Budget: Discussion was made by board members regarding the proposed budget for 2019/2020. C. Paavola moved to approve the proposed Enterprise Fund (Budget) for 2019/2020 of \$94,600.00. Seconded by; B. Hellmuth. A roll call vote was made. All ayes; motion passed. C. Paavola moved to approve the proposed PITWP FD Find (Budget) for 2019/2020 of \$152,875.00. Seconded by; B. Hellmuth. A roll call vote was made. All ayes; motion passed. J. Wiczorkowski moved to approve the proposed General Fund (Budget) for 2019/2020 with an additional \$5,000.00 added to the Hardware/Software line item for a total of \$8,000.00, bringing the total of the proposed total budget to \$449,431.21. Seconded by; B. Hellmuth. A roll call vote was made. All ayes; motion passed. *(A copy of the 2019/2020 budget can be seen at the TWP Hall).*

Miscellaneous Item: Discussion was made by board members regarding overpayment to the assessor. The assessor should have been paid \$45,900.00 for the 2018/2019 budget year and was paid \$49,878.00. A difference of \$3,978.00 for the year. The board members agreed to pay the assessor for June 2019 under the \$49,878.00 (\$4,156.50 monthly). C. Paavola moved to approve the original amount of \$45,900.00 (\$3,825.00 monthly) for the 2019/2020 budget year. Seconded by; B. Hellmuth. A roll call vote was made. All ayes; motion passed.

Adjournment: With no further business to discuss the meeting was adjourned at 10:46 am.

Meeting Reminder: The Board of Trustees will meet again on Monday, July 8, 2019 @ 7:00 pm for the regular monthly board meeting.

Respectfully submitted by: Kimberly Bedard, Administrative Assistant