

Tompkins Township
Special Meeting Minutes
Purpose: Budget 2023- 2024
March 2023

March 16, 2023

The special meeting of the Tompkins Township Board was called to order at 11:00 a.m. in the township hall by Supervisor John A. Tuttle, Sr. Members present in addition to the Supervisor were Clerk Melanie Curran, Treasurer Janine Baldwin, Trustee Nancy Seydell, Trustee Mike Haydo.

The budget was discussed and worked out.

AMEND BUDGET: Moved by Curran, seconded by Baldwin to amend Building Budget \$2000 from Contingency. Roll call votes: all yes. Motion carried. FEES FOR SURBROOK SOLAR PROJECT; Moved by Haydo, seconded by Baldwin to establish fees for the Surbrook Solar Project as follows: Electrical \$13, 753., Building \$2,000., Admin Fee \$5000, Total: \$20,753.00. Roll call votes: all yes. Motion carried. BS&A CLERK'S OFFICE: Moved by Curran, seconded by Baldwin to approve purchase of BS&A financial program modules for the Clerk's office. Roll call votes: all yes. Motion carried.

Topics of Discussion: Dixon Rd. project, ARPA funds for purchase of Engine 1 Fire Truck, possibly increasing rental fee for the township hall, Fire Dept budget was increased due to wage increase.

Public Comment was offered. No comments were received. No one from the public was in attendance. The meeting was adjourned at 1:05 p.m.

March 27, 2023

The special meeting of the Tompkins Township Board was called to order at 12:00 p.m. in the township hall by Supervisor John A. Tuttle, Sr. Members present in addition to the Supervisor were Clerk Melanie Curran, Treasurer Janine Baldwin, Trustee Nancy Seydell, and Trustee Mike Haydo.

Public Hearing for the Budget was opened. The budget was available for distribution. Questions were invited. No public was present. Public Hearing was closed.

Hourly Wages- Moved by Tuttle, seconded by Haydo to increase hourly wages to \$15.00 for the positions that use hourly, increase mowing the township grounds \$5.00, and increase Scheduler to \$105.00 monthly. Effective April 1, 2023. Roll call votes: all yes. Motion carried.

General Appropriations Act (Budget) 2023-2024 Resolution was read by all. Moved by Haydo, seconded by Baldwin to adopt the resolution. Roll call votes: all yes. Motion carried. Resolution adopted.

Public Comments were invited. The meeting adjourned at 12:50 p.m. with zero in attendance.

Respectfully submitted,

Melanie Curran, Clerk

Approved minutes of the March 2023 Special Budget Board Meetings.