

**MINUTES**  
**LAKE CHARTER TOWNSHIP**  
**BUDGET PUBLIC HEARING**  
**November 21, 2019**  
**7:00 p.m.**

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

The meeting was called to order by Supervisor Pro Tem Robert Clark at 7:00 p.m.

**ROLL CALL**

Clerk Payne called the roll. Board members present were Gloria Payne, Clerk, Robert Clark, Treasurer, Nancy Mensinger, Trustee John Wilk, Trustee, Pat Heyn. Trustee James Stine, Jr., was absent.

Two visitors were present. Harold Heyn, Lake Charter Township Fire Chief and Jeff Burkhard, Lake Charter Township Water Plant Superintendent.

The public hearing was opened at 7:01 p.m. It was moved by Mensinger seconded by Wilk to Open the Public Hearing. Five ayes, motion carried.

**2020 BUDGET PUBLIC HEARING/BOARD DISCUSSION**

Supervisor Pro Tem Clark went over the projected 2020 Lake Charter Township budget. The 2020 general millage amount to be levied remains at 3.0.

John Gast Supervisor arrived at 7:08 p.m.

Supervisor Gast explained the budget, as in the past, is an estimate of income and operational cost by a historical look at past budget, and future estimated project costs. The budget is presented as a line item cost-centered estimate of the operational costs for 2020. Each department head was consulted about expenditures for operations and projects.

The estimated income for the general fund for calendar year 2020 is \$4,536,607.00 and expected expenditures of \$5,807,621.00. Due to the fire truck finally being realized in 2020, a surplus is being carried over from 2019. Due to a large amount of anticipated purchases for the Water Plant in their capital improvement projects, is the cause for the expenditures exceeding the income.

Lake Charter Township for the first time in quite a while has realized a considerable savings in the health insurance renewal.

There was no public comment.

The public hearing was closed 7:25 p.m. It was moved by Mensinger seconded by Clark to move out of the public hearing and enter into the regular meeting. Six ayes, motion carried.

Board members discussed the major projects that came out of the budget workshop's consisting of park improvements, water plant expenditures, a culvert project and a 3% cost of living increases for both employees and board members.

**PUBLIC COMMENT**

None.

**ADJOURNMENT**

With no further objection and no further business it was moved by Heyn seconded by Payne to adjourn the meeting. Six ayes. Motion carried. Meeting adjourned at 7:27 p.m.

Dated: \_\_\_\_\_

\_\_\_\_\_  
Gloria A. Payne, Clerk

Dated: \_\_\_\_\_

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John Gast, Supervisor