

**MINUTES**  
**LAKE CHARTER TOWNSHIP**  
**BUDGET PUBLIC HEARING**  
**November 30, 2015**  
**7:00 p.m.**

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

The meeting was called to order by Supervisor John Gast at 7:00 p.m. The meeting opened with the Pledge of Allegiance.

**ROLL CALL**

Clerk Payne called the roll. Board members present were John Gast, Supervisor, Gloria Payne, Clerk, Robert Clark, Treasurer, Terry Eichler, Trustee, Patricia Heyn, Trustee and John Wilk, Trustee. Trustee James Stine, Jr., was absent. One visitor was present.

The public hearing was opened at 7:05 p.m. It was moved by Wilk seconded by Clark to Open the Public Hearing. Six ayes, motion carried.

**2016 BUDGET PUBLIC HEARING/BOARD DISCUSSION**

Supervisor Gast went over the projected 2016 Lake Charter Township budget. The 2016 general millage amount to be levied remains at 3.0.

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 2016. Each department head was consulted about expenditures for operations and projects.

The general budget with 3.0 mills levied for operational income generates approximately \$3.9 million. Expenses for the water main project from the Water Tower to the Lake Charter Township Water Plant will be approximately \$800,000.00. Transfers to subsidize water is at \$600,000.00. The budgets, as in the past, after being audited have had carry over fund balances. The budget is to be used as a financial guide for the year and may be amended as needed.

There were no comments by the public.

The public hearing was closed 7:06 p.m. It was moved by Payne seconded by Eichler to move out of the public hearing and enter into the regular meeting. Six ayes, motion carried.

**PUBLIC COMMENT**

None.

**ADJOURNMENT**

With no further objection and no further business it was moved by Payne seconded by Eichler to adjourn the meeting. Six ayes. Motion carried. Meeting adjourned at 7:15 p.m.

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

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

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

\_\_\_\_\_  
John Gast, Supervisor