

MINUTES
LAKE CHARTER TOWNSHIP
BUDGET PUBLIC HEARING
November 28, 2018
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.

ROLL CALL

Clerk Payne called the roll. Board members present were John Gast, Supervisor, Gloria Payne, Clerk, Bob Clark, Treasurer, Nancy Mensinger, Trustee John Wilk, Trustee, Pat Heyn, Trustee arrived 7:15 p.m. Trustee James Stine, Jr., was absent.

No visitors were present.

The public hearing was opened at 7:06 p.m. It was moved by Wilk seconded by Clark to Open the Public Hearing. Five ayes, motion carried.

2019 BUDGET PUBLIC HEARING/BOARD DISCUSSION

Supervisor Gast went over the projected 2019 Lake Charter Township budget. The 2019 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 2019. Each department head was consulted about expenditures for operations and projects.

The estimated income for the general fund for calendar year 2019 is \$4,536,750.00 and expected expenditures of \$4,496,549.00, including capital improvement projects.

There was no public comment.

The public hearing was closed 7:08 p.m. It was moved by Mensinger seconded by Wilk to move out of the public hearing and entered into the regular meeting. Five ayes, motion carried.

Board members discussed the major projects that came out of the budget workshop's consisting of road improvements, water plant expenditures, paving projects 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 Payne seconded by Clark to adjourn the meeting. Six ayes. Motion carried. Meeting adjourned at 7:52 p.m.

Dated: November 30, 2018

Gloria A. Payne
Gloria A. Payne, Clerk

Dated: November 30th, 2018

John Gast
John Gast, Supervisor