

Special Board Meeting Minutes
3/29/2023

The meeting was called to order by Supervisor Laureto at 7:30 p.m. in the Glen Arbor Township meeting room.

Roll Call – B. Hawley, D. Lewis, P. Laureto, and T. Laureto present; J. DePuy absent. No members of the public were present. The Pledge of Allegiance was recited.

The agenda was presented. **Motion B. Hawley, support D. Lewis to approve the agenda. Motion carried unanimously.**

Conflict of Interest: All members indicated they had no conflict with any items on the agenda.

Public Comment: none

Special Business

1. Approve the Collective Bargaining Agreement (CBA) between the Township and Glen Lake Firefighters Local 5086. The Supervisor highlighted changes to the current CBA. Discussion ensued. **Motion B. Hawley, support D. Lewis, to authorize the Supervisor and the Fire Chief to sign the Collective Bargaining Agreement. Roll call vote. Voting Aye: B. Hawley, P. Laureto, D. Lewis, and T. Laureto; Voting Nay: none. The Supervisor declared the motion passed.**
2. Payment of Final Township bills for FY 22-23. P. Laureto presented the bills from March 17 – March 29 which totaled \$1,662.00. **Motion D. Lewis, support B. Hawley, to approve payment of the township bills as presented. Motion carried unanimously.**
3. Clerk Laureto reviewed Resolution #8-2023, FY 2022-2023 Budget Amendments #2 highlighting which line items were increased or decreased. **Motion D. Lewis, support B. Hawley, to approve Resolution #8-2023, FY 2022-2023 Budget Amendments #2. Roll Call vote. Voting Aye: B. Hawley, D. Lewis, P. Laureto, and T. Laureto; Nay: none. The Supervisor declared the motion passed.**
4. Resolution #9-2023 the Township General Appropriations Act was presented by Supervisor Laureto. Each year the Act notes the levied millage which is .4600 for fiscal year 24 and the estimated revenues and expenditures which are \$611, 410 and \$611,620 respectively. **Motion B. Hawley, support D. Lewis, to adopt Resolution #9 -2023. Roll Call vote. Voting Aye: B. Hawley, P. Laureto, D. Lewis, and T. Laureto; Nay: none. The Supervisor declared the motion passed.**
5. Supervisor Laureto stated that a Public Budget Hearing was held on March 21, 2023 and the Clerk highlighted 3 changes to the proposed FY 2023-2024 budget since that time **Motion D. Lewis, support B. Hawley, to approve the proposed budget for FY 2023-2024 by cost center. Voting Aye: B. Hawley, P. Laureto, D. Lewis, and T. Laureto; Nay: none. The Supervisor declared the motion passed.**

Public Comment: None

T. Laureto moved to adjourn at 8:37 p.m.

Respectfully submitted,

Pam Laureto
Township Clerk