

## Special Board Meeting Minutes

3/30/2024

The meeting was called to order by Supervisor Laureto at 10:01 a.m. in the Glen Arbor Township Hall.

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

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

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

**Public Comment:** none

### Special Business

1. Payment of Final General Fund bills for FY 23-24. P. Laureto presented the bills from March 20 – March 3, 2024 which totaled \$2,746.93. **Motion P. Laureto, support B. Hawley, to approve payment of the General Fund bills as presented. Motion carried unanimously.**
2. Payment of Final GLFD bills for FY 23-24. P. Laureto presented the bills from March 14 – March 30, 2024 which totaled \$37,728.38. **Motion D. Lewis, support B. Hawley, to approve payment of the Fire Department bills as presented. Motion carried unanimously.**
3. Clerk Laureto reviewed Resolution #7-2024, FY 2023-2024 Budget Amendments #2 highlighting which line items need to be increased or decreased. **Motion D. Lewis, support B. Hawley, to approve Resolution #7-2024, FY 2023-2024 Budget Amendments #2 as presented. Roll Call vote. Voting Aye: B. Hawley, D. Lewis, P. Laureto and T. Laureto; Nay: none. The Supervisor declared the motion passed.**
4. Clerk Laureto reviewed GLFD FY 2023-2024 Budget Amendments dated 3/30/2024 highlighting which line items need to be increased or decreased. **Motion B. Hawley, support D. Lewis, to approve GLFD FY 2023-2024 Budget Amendments as presented. Roll Call vote. Voting Aye: B. Hawley, D. Lewis, P. Laureto and T. Laureto; Nay: none. The Supervisor declared the motion passed.**
5. Resolution #8-2024 the Township General Appropriations Act was presented by Supervisor Laureto. Each year the Act notes the estimated revenues, which are \$657,470.00, the millage levied which is .4600 mills, and the estimated expenditures which are \$666,467.00. Of that, \$610,467 will come from the General Fund and \$56,000.00 will come from unearned revenue provided by the American Rescue Plan Act (ARPA). **D. Lewis motioned, support P. Laureto, to adopt Resolution #8 -2024 the Township's General Appropriations Act. Roll Call vote. Voting Aye: B. Hawley, D. Lewis, P. Laureto and T. Laureto; Nay: none; Absent: J. DePuy. The Supervisor declared the motion passed.**
6. Supervisor Laureto stated that a Public Budget Hearing was held on March 19, 2024 and there were two changes to the proposed FY 2024-2025 since then, an increase in American Tower income and an ARPA expenditure for Township Hall lighting. **Motion D. Lewis, support B. Hawley, to approve the proposed budget for FY 2024-2025 by cost center. Roll Call vote. Voting Aye: B. Hawley, D. Lewis, P. Laureto and T. Laureto; Nay: none. The Supervisor declared the motion passed.**

**Public Comment:** None

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Tom Laureto, Supervisor Pam Laureto, Clerk Lee Houtteman, Treasurer  
Donald Lewis, Trustee John Pepler, Trustee

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T. Laureto moved to adjourn at 10:29 a.m.

Respectfully submitted,

Pam Laureto  
Township Clerk

DRAFT