

SAGOLA TOWNSHIP
BUDGET PLANNING MEETING MINUTES [APPROVED]
FEBRUARY 7, 2022

CALL TO ORDER

Julie Roell, Clerk, called the Budget Planning Meeting to order at 7:39 p.m.

ROLL CALL

Members Present: Clerk Julie Roell, Treasurer Rita Rotter, Trustees Mike Kroll, Terry McDonald

Members Absent: Supervisor Don Minerick

AGENDA

Amendments to 2021-2022 Budget and 2022-2023 Budget Planning

BUSINESS

Budget Amendments

Moved by J. Roell, Supported by R. Rotter, to amend General Fund Pension Plan (101-101-720) from \$2,000 to \$2200.
MOTION CARRIED

Moved by J. Roell, Supported by R. Rotter, to amend General Fund Fire Signs (101-101-910) from \$1000 to \$1900.
MOTION CARRIED

Moved by J. Roell, Supported by R. Rotter, to amend Twp Hall Sewer Fees (101-265-922) from \$600 to \$900.
MOTION CARRIED

Moved by J. Roell, Supported by R. Rotter, to amend Cemetery Contracted Services (101-276-818) from \$5400 to \$7000.
MOTION CARRIED

Moved by J. Roell, Supported by T. McDonald, to amend Waste Mgmt Bags Purchased (101-526-950) from \$6000 to \$6400.
MOTION CARRIED

Moved by J. Roell, Supported by R. Rotter, to amend F.D. Contracted Services (206-335-818) from \$500 to \$2700.
MOTION CARRIED

Moved by J. Roell, Supported by T. McDonald, to amend F.D. Mileage (206-335-860) from \$1200 to \$1400.
MOTION CARRIED

Moved by J. Roell, Supported by T. McDonald, to amend F.D. Training (206-335-957) from \$500 to \$600.
MOTION CARRIED

Moved by J. Roell, Supported by M. Kroll, to amend F.D. Equipment (206-335-977) from \$125,000 to \$232,000
MOTION CARRIED

Moved by J. Roell, Supported by R. Rotter, to amend Liquor Fund Abuse Ed (212-330-885) from \$500 to \$800.
MOTION CARRIED

Moved by J. Roell, Supported by R. Rotter, to amend Sewer Contracted Services (590-527-818) from \$10,080 to \$60,000.
MOTION CARRIED

Moved by J. Roell, Supported by R. Rotter, to amend Sewer Fees (590-527-922) \$840 to \$900.
MOTION CARRIED

2022-2023 Budget Planning

In the General Fund Revenues additions were: Grants (101-000-502) from \$0 to \$112,000 to account for the ARPA funds and Timber Proceeds (101-000-690) from \$0 to \$15,000. General Fund Transfer to the Rec Fund (101-000-981) will be updated from \$75,000 to \$0, as no transfer will be made this year. The Fire Dept. intends to purchase a pumper/tanker at the cost of \$181,500 upon inspection and has been approved to purchase a Fire Rescue truck up to a \$50,000 bid. If either/both trucks are purchased, a transfer from F.D. Equip. to F.D. Savings will be in order. The budget expenditures for the Sewer Fund had to be amended as Coleman Engineering has been paid over \$31,000 to date. We have not received any budgeting advice from Coleman, so have continued with the budget given to us by GEI. Julie has sent all GEI budget information to Coleman at their request.

PUBLIC COMMENT

No public comments were offered.

ADJOURNMENT

Moved by J. Roell, Supported by R. Rotter, to adjourn the Budget Planning Meeting at 8:16 pm.

MOTION CARRIED

Minutes Prepared By: _____

Julie Roell, Clerk

Date: _____