

LINCOLN CHARTER TOWNSHIP
 BERRIEN COUNTY, MICHIGAN
 SPECIAL MEETING
 FEBRUARY 23, 2021

A SPECIAL MEETING OF THE LINCOLN CHARTER TOWNSHIP BOARD OF TRUSTEES WAS CALLED BY SUPERVISOR DICK STAUFFER REVIEW THE 2021/22 REQUESTED BUDGET AND ANY NECESSARY 2020/21 BUDGET ADJUSTMENTS.

Notice was posted February 19, 2021

THE SPECIAL MEETING of the Lincoln Charter Township Board of Trustees was called to order by Supervisor Dick Stauffer on February 23, 2021 at 3:00 p.m. at the Municipal Building, 2055 W. John Beers Rd, Stevensville, MI 49127.

BOARD MEMBERS PRESENT: Florian, Loar-Porter, Peterson, Stone, Smith, and Stauffer.

BOARD MEMBERS ABSENT: Gillette.

2020/21 Budget Adjustments. Motion Carried. Moved by Loar-Porter, seconded by Peterson to approve budget adjustments as presented.

REVENUES	Budget	Adjustment	Amended Budget
EXPENDITURES	Budget	Adjustment	Amended Budget
<u>General Operating</u>			
101-262-740 (elections) operating	3,500	4,100	7,600
101-441-702 (maint) Hourly wages	42,000	3,000	45,000

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1. Cost of ballot printing and coding from the county
2. Increased wages due to COVID (reduction in other funds off set)

Loar-Porter presented the budget narrative summary for the 2021/22 requested budget. **Attachment A.**

There was discussion on:

- Road projects
- There are funds saved in Township Improvement for future walking path project(s), Stauffer will work with engineer Austin and TwinCats to see what projects are up next. Would like to focus on sidewalks down John Beers to the Village.
- Florian and Stone were concerned about the completion of the splash pad at the community center; is not the right time. The equipment was purchased last budget and is in storage due to delaying installation this year. After discussion the board consensus was it could be installed and social distancing maintained.

Summary of changes made:

- Increased vehicle gas to 10% increase
- Moved uplift if Tahoe for PD to police operating, decrease general fund transfer
- FD fitness reimbursement of 50% of an average membership
- Removed from Soccer improvements; new entrance sign, storage building and landscaping until there is a more formal plan for the park

There being no further business, the Supervisor adjourned the meeting at 4:45 p.m.