

RECORD OF PROCEEDINGS

MUNSON TOWNSHIP TRUSTEES SPECIAL

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO 10148

Held Tuesday, July 9, 20 24

Chair Andy Bushman opened the Special Meeting - Public Hearing on the 2025 Budget at 6:15pm with Trustees Nathaniel McDonald and James McCaskey and Fiscal Officer Todd Ray present.

Mr. Bushman invited Fiscal Officer Todd Ray to offer any comments he wished to make about the budget presented. Mr. Ray explained that the budget is based upon a number of assumptions, the first being that the Trustees will take action to suppress \$200,000 of a Fire levy again this year, as they did last year, to offset some of the impact on property owners of the property reevaluations. The General Fund would reimburse the Fire Fund by the same amount, using the windfall revenue received from the reevaluation. The Trustees are free to suppress any amount, but for the purpose of this budget, that number is \$200,000. Mr. Ray also informed the Board of a change he made from the draft they were presented at the last meeting, explaining how the Fire Fund reimbursement would be executed entirely by a transfer-out from the General Fund and would not include a contract payment of \$50,000 as part of the reimbursement this year.

He also noted that the Trustees' decisions regarding the spending of the remaining A.R.P.A. funds (\$298,936) will have an effect on the projected carryover amounts in the General and Road and Bridge Funds.


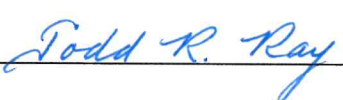
Mr. McDonald suggested that the Board could act this evening to spend the ARPA funds if that would be helpful in this budget process. Mr. McCaskey advised that the Board has scheduled a Special meeting for next Tuesday, July 16, to address the ARPA funding, and would prefer to address the matter then.

Mr. McCaskey called attention to a change in one account line between the draft version of the budget and this current document, in the amount of a few thousand dollars. Mr. Ray acknowledged that he had tweaked the number of a couple of account lines, by small amounts, but only to adjust for more favorable carryover calculations.

After some discussion, the Trustees agreed that they were satisfied with the assumptions Mr. Ray has made in preparing the document, and were comfortable moving ahead with the budget as presented.

Andy Bushman asked for and heard comment from the public in attendance.

Jim McCaskey moved to close the Public Hearing at 6:35pm. Nate McDonald seconded the motion. With a unanimous vote, the motion carried.

 Chairman  Fiscal Officer