

## Johnstown Township Minutes

13641 South M-37 Highway. Battle Creek Michigan 49017

Special Budget Meeting & Public Hearing – Mar 25, 2019 – 2:00 p.m.

Meeting called to order at 2:05 p.m.

**Present:** Supervisor Barbara Earl, Clerk Sheri Babcock, Treasurer Karmen Nickerson, Trustee Jeff Warren, Trustee Deana Powell

**Absent:** None

**Visitors:** (1)

**Agenda:** A motion was made by Powell to approve the agenda as presented. Seconded by Warren. All ayes. Motion carried.

**Public Comments: (3 minutes per person): None**

Open the Public Hearing at 2:06 p.m.

### **Resolution #2019-3-1 Regular Board and Fire Meeting Schedule**

Resolution #2019-3-1 was offered by Board Member Powell and supported by Board member Warren to be adopted. Yeas: Warren, Powell, Earl, Babcock, Nickerson. Nays-none, Absent-none. The supervisor declared the resolution adopted.

### **Resolution #2019-3-2 Salary Schedule**

Resolution #2019-3-2 was offered by Board Member Powell and supported by Board member Warren to be adopted. Yeas: Warren, Powell, Earl, Babcock, Nickerson. Nays-none, Absent-none. The supervisor declared the resolution adopted.

### **Resolution #2019-3-3 General Appropriation**

Resolution #2019-3-3 was offered by Board Member Warren and supported by Board member Powell to be adopted. Yeas: Nickerson, Babcock, Earl, Powell, Warren. Nays-none, Absent-none. The supervisor declared the resolution adopted.

### **Resolution #2109-3-4 Road Commission**

Resolution #2019-3-4 was offered by Board Member Powell and supported by Board member Warren to be adopted. Yeas: Warren, Powell, Earl, Babcock, Nickerson. Nays-none, Absent-none. The supervisor declared the resolution adopted.

Close the Public Hearing at 2:26 p.m.

**Old Business:** None

### **New Business:**

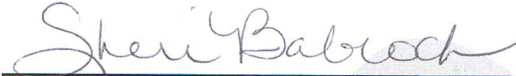
- Reviewed May 7, 2019 sample ballots
- Road Commission Road Tours – to set up for Apr 17<sup>th</sup> at 1:30 p.m. for members of the board.

**Pay Bills:** A motion was made by Powell to pay the bills in the amount of \$1,029.49 as presented. Seconded by Warren. All ayes. Motion carried.

**Additional Citizen's Comments:** None

**Adjournment:** A motion was made by Warren to adjourn the meeting at 2:42 p.m. Seconded by Powell. All ayes. Motion carried.

**Attested to by:**  
Barbara Earl, Supervisor

  
\_\_\_\_\_  
Sheri Babcock, Clerk

**Next Quarterly Board/Fire Meeting is April 1, 2019 at 7:00 p.m.**  
**Next Regular Board Meeting: Apr 10, 2019 at 7:30 p.m.**