

Johnstown Township Minutes

13641 South M-37 Highway. Battle Creek Michigan 49017

Special Budget Meeting & Public Hearing – March 28, 2022 – 3:00 p.m.

Meeting called to order at 3:02 p.m.

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

Absent: none.

Visitors: Two (2) - Fire Chief Chris Jozwik, Asst. Fire Chief Tom Powell

The agenda was modified to include the addition of ARPA Meeting under New Business. A motion by Warren to approve the agenda as modified. Seconded by Powell. All ayes. Motion carried.

Public Comments: None.

Special Budget Meeting suspended at 3:06 p.m.

Open the **Public Hearing** at 3:06 p.m.

Review of Proposed 2022-2023 Budget.

Public Comments: None.

A motion was made by Warren to close the Public Hearing at 3:06. Seconded by Powell. All ayes. Motion carried.

Public Hearing closed at 3:06 p.m.

Special Budget Meeting reopened at 3:07 p.m.

Resolutions:

A motion was made by Warren to approve Resolution #2022-03-01 Notice of Regular Board and Fire Meetings for 2022-2023. Seconded by Powell. Roll call vote: Yeas: Warren, Powell, Nickerson, Babcock, Earl. Nays: None. Motion carried.

A motion was made by Powell to approve Resolution #2002-03-02 Salary Schedule for April 1, 2022 to March 31, 2023. Seconded by Warren. Roll call vote: Yeas: Warren, Powell, Nickerson, Earl, Babcock. Nays: None. Motion carried.

A motion was made by Warren to approve Resolution #2022-03-03 General Appropriation. Seconded by Powell. Roll call vote: Yeas: Warren, Powell, Nickerson, Babcock, Earl. Nays: None. Motion carried.

A motion was made by Powell to approve Resolution #2022-03-04 to opt into a 218 Agreement Allowing Participation in Social Security Coverage. Seconded by Warren. Roll call vote: Yeas: Warren, Powell, Babcock, Nickerson, Earl. Nays: None. Motion carried.

Cemetery Sexton Contract: previously approved contract to signed by the Board.

Audit Engagement Letter: A motion was made by Warren to authorize Clerk to execute engagement letter for auditor. Seconded by Powell. All ayes. Motion carried.


2022-2023 Budget: A motion was made by Powell to adopt the 2022-2023 budget as presented. Seconded by Powell. All ayes. Motion carried.

ARPA funds: A meeting is set to discuss ARPA funds for Thursday, May 5th, 2022 at 3:00 p.m.

Pay Bills: A motion was made by Warren to pay final year-end bill payments in the amount of \$2,292.04. Seconded by Powell. Motion carried.

Adjournment: A motion by Warren to adjourn the meeting at 3:53 p.m. Seconded by Powell. All ayes. Motion carried.

Attested to by:
Barbara Earl, Supervisor



Sheri Babcock, Clerk

Next Regular Board Meeting: April 13, 2022