

Special Meeting of the Crystal Lake Township Board

1651 Frankfort Highway, Frankfort MI 49635

January 4, 2022

Meeting was called to order by Supervisor Amy Ferris at 7:00 PM.

Pledge of Allegiance was recited.

Roll Call: Ferris, Nielsen, Northway, Popp, and Sullivan were present, constituting a quorum.

Agenda:

Ferris moved to accept the agenda as presented. Popp supported. All ayes. Agenda accepted as presented.

Conflicts of Interest: There were no conflicts of interest declared.

Correspondence: There was no correspondence.

Public Comment: There were no Public Comments.

Presentation of 2022-23 Budget Drafts:

Ferris shared with the Board the proposed budgets for fiscal year 2022-23. This included: Budget to Actual History, General Fund, Cemetery Fund, Fire & First Responders Fund and the Road Fund. The Board discussed the current and proposed budgets and adjustments were made as discussed.

The Board also discussed current salaries. Since there had not been raises for two years, and reflecting on the current inflation rates, adjustments were discussed.

Popp moved to raise the wages of Deputy Clerk, Deputy Treasurer, Deputy Supervisor, Election Worker, IT Liaison/Buildings and Grounds Coordinator to \$17.00 per hour, the Office Assistant to \$16.00 per hour, and the Election Chair to \$19.00 per hour. Sullivan supported. Roll was called. All ayes. Motion passed.

Ferris moved to raise the salaries for the positions of Supervisor, Treasurer, and Clerk by 5%, plus \$1,000, following a recommendation by Nielsen; and 5% for the remaining positions, with the exception of the Assessor who has a contractual increase to \$30,993.95. Northway seconded. Roll was called. All ayes. Motion passed.

Ferris also presented to the Board the proposed General Appropriations Act. Discussion was held regarding millages and changes were suggested to reflect the Headlee Amendment.

The Board also discussed adjusting the mileage reimbursement rate to reflect the new federal guidelines.

Popp moved to adopt the federal mileage rate of 58 cents per mile. Ferris supported. Roll was called. All ayes. Motion passed.

Public Hearing on FY 2022-23 Budgets:

There will be a Public hearing on the proposed Fiscal Year 2022-23 budgets at 6:30 p.m., January 18, 2022, at the Township Hall.

Public Comment: There were no public comments.

Board Comment: There were no Board comments.

Meeting adjourned at 8:52 p.m.

Sue Sullivan, Clerk, and Sondra Halliday, Clerical Assistant, reporting.

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