

**Special Board Meeting
Denton Township Board
January 22, 2020**

Meeting called to order at 9:00 a.m.

Board Members Present: Spaulding, Asher, Seaford, Fuller and Pedersen.

The purpose of the meeting was to hold the first budget workshop and approve budget amendments.

Budget Amendments.

A list of budget amendments for the General, Fire, Police, Parks, Ambulance and Compost Site Funds were reviewed.

Motion by Spaulding supported by Fuller to approve the budget amendments for all the funds as presented in the amount of \$108,538.00.

Ayes 5 Nays 0 Motion Carried.

Household Hazardous Waste Increase.

Recycling Coordinator, Barb Stauffer sent a letter to all Roscommon County Board members, along with a financial sheet stating that the Recycling Committee will be falling short on funds if participation is as heavy as previous years. Stauffer is requesting an increase from the current \$1.50 per capita to \$1.75.

Motion by Spaulding supported by Seaford to approve the Household Hazardous Waste fee increase requested by the Recycling Committee, from the current \$1.50 to \$1.75 per capita for collection year 2020.

Ayes 5 Nays 0 Motion Carried.

Salaries and Wages.

Salaries and wages for office help (which include deputies, zoning and assessing), maintenance workers, beach workers, compost site workers, mobile home park manager, police and ambulance departments were discussed. Supervisor Spaulding suggested a 3% increase and an additional \$1.00 for the Deputy Treasurer position. After some discussion:

Motion by Asher supported by Pedersen to approve a 3% increase to hourly wages and salaries for office help, (deputies, zoning and assessing), maintenance workers, beach workers, compost site workers, mobile home park manager, police department and ambulance department. The only exception will be the Deputy Treasurer position which will receive the 3% plus an additional \$1.00 per hour.

Ayes 5 Nays 0 Motion Carried.

Motion by Spaulding supported by Asher to increase the Treasurer's salary to \$43,260.00 for fiscal year 2020-2021, effective April 1, 2020.

Fuller - aye, Asher - aye, Pedersen - aye, Spaulding - aye, Seaford - aye, Motion Carried.

Motion by Pedersen supported by Fuller to increase the Clerk's salary to \$43,260.00 for fiscal year 2020-2021, effective April 1, 2020.

Spaulding - aye Fuller - aye, Pedersen - aye, Seaford - aye, Asher - aye, Motion Carried.

Motion by Asher supported by Spaulding to increase the Township Board Trustees salary to \$5,047.00 for fiscal year 2020-2021, effective April 1, 2020.

Seaford- aye, Fuller - aye, Asher - aye, Pedersen - aye, Spaulding - aye, Motion Carried.

Motion by Pedersen supported by Spaulding to increase the election inspector's wages by .50 cents an hour. Inspector will make \$10.00 per hour and the Chairmen will make \$11.00 per hour, effective April 1, 2020.

Ayes 5 Nays 0 Motion Carried.

There being no further business the meeting adjourned at 10:30 a.m.

Minutes subject to correction at the next regular meeting of the Board.

Carol A. Asher, Clerk

Bob Spaulding, Supervisor