SAUBLE TOWNSHIP BOARD SPECIAL MEETING MINUTES MARCH 15, 2024

LOCATION: SAUBLE TOWNSHIP HALL

CALL TO ORDER: 1:08 P.M.

ROLL CALL: Present: Mary Ann Nugent, Gail Raad, Beth Acker, Linda Snow, Tracy Baker is absent.

AGENDA: None Submitted.

No previous meeting minutes to approve.

No Board reports:

Public Comment: No one present.

No Dignitary or Commission/Board Reports.

New Business:

O Discussion on 2024-2025 Budget

- Will not purchase MTA Premium Subscription. Will add Education as a line item for board members.
- o Increase of \$1,000 to Treasurer salary
- Increase of at least \$1,000 to Clerk Salary with possibility of more as other clerks in Lake County have had substantial increases. Also, anticipation of increase in FOIA requests which are time consuming.
- Five percent of Loon Lake and Sauble Lakes SAD Funds are to be added to Treasurer & Clerk's salary per UHY, LLC.
- Greg Barnett is requesting an increase from \$12.00 per parcel to \$13.25 per parcel.
 - Nugent will request a new contract from Mr. Barnett reflecting the per parcel increase.
- Adding extra money to assessor for possibility of costs incurred due to Pleasant Acres
 Trailer Park contesting their assessment.
- Add Professional as a line item under assessor.
 - Pleasant Acres Trailer Park has hired an attorney.
 - Michigan State Tax Tribunal will address their complaint.
- Adding extra money to all election categories as August Primary and November General Election are being held in 2024. Also, costs will be involved for the County conducting the 9 days of early voting.

- Adding extra money to building & grounds repairs and maintenance.
 - New water heater
 - Electrical work
 - Repair & paint the fire barn on township property.
- Land use administrator salary.
 - Nugent called Norman Township to inquire about pay for Robert Hall.
 - Ben answered the call and is not interested in the position.
 - Ben thought Mr. Hall is paid \$700-\$800 from Norman Township.
 - Increase land use administrator salary to \$4800 and eliminate land use permit income.
 - Nugent will send Mr. Hall a letter regarding the change to his salary and will cc township board members.
 - Raad will look in prior years as to verbiage regarding land use administrator receiving ½ of land use permit income.
 - Raad will contact attorney, Tim Figura, for proper salary resolution.
- Public Improvement Fund
 - Eliminate \$1900 from Education. No MTA Premium Pass subscription.

Nugent and Raad will finalize the budget prior to the March 25,2024 board meeting.

Budget Amendments

o Raad will have budget amendments available at the March 25, 2024, board meeting.

PUBLIC COMMENT: None

Board Remarks: None

ADJOURNMENT: Motion to adjourn by Raad. Second by Acker. Motion carried. 3:00 P.M.

Respectfully Submitted,

Gail Raad, Sauble Township Clerk