

# CHARTER TOWNSHIP OF MONITOR SPECIAL TOWNSHIP BOARD MEETING

**December 5, 2022**

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The Supervisor called the meeting to order at 3:00 p.m.

Members present: Spencer, Ferguson, Pike, Arnold, Brandt, McCulloch, Walsh

Members absent: None

Pledge of Allegiance was recited by all.

Public Input was opened and no one was present to speak Public Input closed.

Motion carried to approve the 2023 Holidays.

Motion carried to approve the 2023 meeting dates.

Motion carried to approve the 2022 Liquor Fund adjustments.

Motion carried to approve the 2023 Liquor Fund budget.

Motion carried to approve the 2023 Pond Fund budget.

Motion carried to approve the 12.1.2022 Special meeting minutes.

Motion carried to add a new line item to General Fund for the purpose of cleaning out the local road's ditches. Have the road committee establish the guidelines on spending and report back by the 2.13.2023 board meeting. Use ARPA funds for 2023.

Motion carried to have Walsh research local planners and report back to the board at the 1.9.2023 meeting.

Motion carried to approve the employees wage increases as presented.

Motion carried to approve the 2022 General Fund adjustments.

Motion carried to approve the 2023 General Fund budget for revenue and motion carried to approve the 2023 General Fund expenses for review at the 12.12.2022 board meeting and total by dept. per General appropriations act.

Board received the 11.28.2022 letter from Fire Chief Kramer reporting on fire structures for 2020 to current in 2022.

Motion carried to adjourn.

The meeting adjourned at 4:39 p.m.