

CHARTER TOWNSHIP OF MONITOR
SPECIAL TOWNSHIP BOARD MEETING
NOVEMBER 19, 2018

The Supervisor called the meeting to order at 2:00 p.m.

Members present: Malkin, Kowalski, Pike, Brandt, Kochany, Reder, Walsh
Members absent: None

The purpose of the meeting was to review the draft budgets for the 2019 General Fund and all 2019 Special Fund budgets prepared by the Clerk.

The Clerk was directed to make the following changes to the draft 2019 General Fund:

- Add the pay rate increase to the deputy treasurer's hourly wage.
- Increase the hourly wage for the board of review members to \$14.00.
- Increase the Assessor convention & seminars account to \$1,500.
- Increase police services an additional \$5,800.
- Increase the meeting wage for planning commission and zoning board of review members \$5.00/meeting.

The Clerk was directed to make the following change to the draft 2019 Public Safety budget:

- Increase Fire Department Equipment/Expense an additional \$5,600 for hepatitis vaccines for firefighters.

No additional changes were recommended for the other draft 2019 special fund budgets.

The Clerk will publish the public hearing notice for the 2019 general fund budget and submit all budgets for board consideration at the December 10, 2018 regular meeting.

The meeting adjourned at 3:35 p.m.

Cindy L. Kowalski, Clerk

Ken M. Malkin, Supervisor