

CHARTER TOWNSHIP OF MONITOR  
SPECIAL TOWNSHIP BOARD MEETING  
OCTOBER 16, 2019

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

Members present: Malkin, Kowalski, Pike, Brandt, Kochany  
Members absent: Reder, Walsh

The purpose of the meeting was to review the draft budgets for the 2020 General Fund and all 2020 Special Fund budgets prepared by the Clerk.

The Clerk was directed to make the following changes to the draft 2020 General Fund:

- Increase the hourly wage for the board of review members to \$14.50.
- Increase the meeting wage for planning commission and zoning board of review members \$2.00/meeting. ó The idea being to keep wage increases at the same 3% as regular township employees.
- Increase the wages for custodial staff 4%.
- Decrease Clerk equipment and furniture expense to \$800 due to new computers being purchased in 2019.
- There was discussion regarding adding expense to buildings & grounds for the demolition of the house adjacent to the fire department. It was determined this cost would be included in the fire department renovation/expansion project in the event a millage question is approved by the voters.

No additional changes were recommended for the other draft 2020 special fund budgets. The Clerk will publish the public hearing notice for the 2020 general fund budget and submit all budgets for board consideration at the November 25, 2019 regular meeting.

The meeting adjourned at 3:55 p.m.

Cindy L. Kowalski, Clerk

Ken M. Malkin, Supervisor