

CHARTER TOWNSHIP OF MONITOR
SPECIAL TOWNSHIP BOARD MEETING
November 30, 2020

The Supervisor called the virtual meeting to order at 3:07 p.m.

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

The purpose of the meeting was to review the draft budgets for the 2021 General Fund.

The Clerk was directed to make the following changes to the draft 2021 General Fund:

- Add a YTD column for 2020 General Fund.
- Track costs of the additional expenses paid by General Fund related to Fire Dept. building on a new line item in the 265 Building cost center
- Print out a wage rate increase spreadsheet
- Line items were reviewed and adjusted to be reprinted for the Dec. 3rd meeting
- Board members requested a copy the of final conceptual design package for Monitor Township Fire Station to show the items that are not included in the construction project.

The Supervisor discussed the pending Road Patrol contract that needs to be signed by Dec. 31st, 2020 and he will report more regarding this at a later date.

The meeting adjourned at 4:57 p.m.

Linda Ferguson, Clerk

Terry Spencer, Supervisor