## Johnstown Township Minutes

13641 South M-37 Highway. Battle Creek, Michigan 49017
Special Board Meeting - March 18, 2024 - 3:00 p.m.
Meeting called to order at 3:00 p.m.
Present: Supervisor Barb Earl, Clerk Sheri Babcock, Treasurer Karmen Nickerson, Trustee Deana Powell, Trustee Jeff Warren

Absent: none.
Visitors: none.
Board of Review: March Board of Review appointments are finished. Identified other items still needed from the Assessor.

Meeting Schedule: Draft Fiscal Year 2024-2025 Meeting Schedule Resolution reviewed for accuracy.
Budget: Continued review and changes of 2024-2025 Fiscal Year budget.
Roads: Discussion about earmarking funds that have been committed at the start of a multiyear project.

Payroll: Salary Schedule for 2024-2025 Fiscal Year revisions completed. Motion by Warren to proceed with salaries as presented. Seconded by Powell. All ayes. Motion carried.

Expenses: Line items reviewed and changes made where needed to align with previous year expenses and expected upcoming expenses.

Capital Outlay: Building repairs and maintenance needs were discussed. Also need to transfer funds that have been committed to a capital project.

Special Assessments: Final year on Walnut Ridge Paving. Eleven Special Assessments currently active in the Township.

Millages: Discussion about two millage requests for the August 2024 ballot:
(1) renewal of Fire Equipment millage; and
(2) additional .50 mills for Road Improvements for a possible six-year term.

Adjournment: A motion was made by Powell to adjourn. Seconded by Warren. All ayes. Motion carried. Meeting adjourned at 5:02 p.m.

Special Board Meeting and Public Hearing: March 27, 2024, at 3:00 p.m.

Attested to by:<br>Barbara Earl Supervisor



