## **Homestead Township**

## Budget Hearing March 27, 2024

A regular meeting of the Homestead Township Board was called to order at 6:08pm by Supervisor Tia Kurina-Cooley.

Pledge of Allegiance was said.

**PRESENT BY ROLL CALL:** Karen Mallon , Mike Mead, Tia Kurina-Cooley, Beverly Holbrook. Absent: Shannon Purchase.

**APPROVAL OF AGENDA**: Motion by Holbrook to approve agenda. Support: Mead All ayes; no nays. Motion carried.

PUBLIC COMMENT: None.

**BUDGET APPROVAL:** Motion by Holbrook to accept FY24-25 Budget as presented. Support: Mallon. Roll Call: Cooley – Yes; Holbrook – Yes; Mallon – Yes; Mead – Yes. Motion carried.

**GENERAL APPROPRIATIONS ACT RESOLUTION 2024-0327-001 – M**otion by Cooley to establish a general appropriations act for Homestead Township for fiscal year 2024-2025. Support – Holbrook. Roll Call: Cooley – yes; Holbrook – yes; Mallon – yes; Mead – yes. Motion carried, and resolution adopted.

MILLAGE RESOLUTION 2024-0327-002 Motion by Cooley to establish 2024-2025 millages to levy the maximum millage allowed following guidelines set by the State of Michigan for the 2024-2025 fiscal year. Support: Mallon. Roll Call: Holbrook – yes; Mallon – yes; Mead – yes; Cooley – yes. Motion carried, and resolution adopted.

**DEPOSITORS RESOLUTION 2024-0327-003** Motion by Holbrook that the depositors for Homestead Township shall be Honor Bank and State Savings Bank for the 2024-2025 Fiscal Year. Support: Cooley. Roll Call: **Mallon** – yes; Mead – yes; Cooley – yes; Holbrook – yes. Motion carried, and resolution adopted.

**MEETING DATES RESOLUTION 2024-0327-004** Motion by Holbrook to adopt Homestead Township Regular Board Meetings on the second Wednesday of each month at 6:00 pm. Support: Mallon. Roll Call: Mead – yes; Cooley – yes; Holbrook – yes; Mallon – yes. Motion carried, and resolution adopted.

## OFFICER SALARIES RESOLUTIONS 2024-0327-005 through 2024-0327-008.

Clerk – 2024-0327-005 – Motion by Cooley to approve the 2024-2025 annual salary at \$26,100. Support: Holbrook. Roll Call: Cooley - yes; Holbrook – yes; Mallon – yes; Mead – yes. Motion carried, and resolution adopted.

Supervisor - 2024-0327-006 – Motion by Holbrook to approve the 2024-2025 annual salary at \$23,100. Support: Mallon. Roll Call: Holbrook – yes; Mallon – yes; Mead – yes; Cooley - yes. Motion carried, and resolution adopted.

Treasurer- 2024-0327-007 – Motion by Mallon to approve the 2024-2025 annual salary at \$26,100. Support: Cooley. Roll Call: Mallon – yes; Mead – yes; Cooley - yes; Holbrook – yes. Motion carried, and resolution adopted.

Trustee - 2024-0327-008 — Motion by Cooley to approve the 2024-2025 annual salary at \$1,200 and \$105/meeting. Support: Holbrook. Roll Call: Mead – yes; Cooley - yes; Holbrook – yes; Mallon – yes. Motion carried, and resolution adopted.

## **PUBLIC COMMENT: None**

Motion by Cooley to Adjourn Budget Hearing at 7:36 pm. Support: Mallon. All ayes. Motion carried.

I hereby certify that the minutes contained herein are the draft minutes of the March 27, 2024 Budget Hearing. Signed herein by the Homestead Township Clerk, Karen Mallon on this the 29<sup>h</sup> day of March 2024.

Respectfully Submitted:

, Karen Mallon, Clerk