

BUDGET MEETINGS

FEBRUARY 25, 2020:

The meeting convened at 9:20. Members present: Nellist, Tomak, Carlson, Williams, Cleeves. Guests: Daily, Holder. There was discussion on Fire Department numbers. Craig was going to check with Julie Tatro on assessor settlement numbers. Cleeves then suggested working on cemetery/Parks. Daily mentioned he had a steel roof estimate for the cemetery building. There was discussion on shingles. Cleeves suggested getting estimates for roofing looking at the cost difference between steel and shingles. Expenditures were discussed for cemetery/parks and it was decided that Revenues would wait until all the numbers were in. Daily suggested raising the price for contractors coming into the compost. The board will look into it. It was mentioned that the fence in Phoenix Park needs replacement. Nellist stated that in capital improvements money was budgeted for a track ride at Sam-O-Set and for work on the parking lot in Park 27. Motion by Williams, supported by Carlson, to adjourn at 10:25. The next budget meeting was slated for Friday, March 13, 2020. Yeas: 5. Nays: 0. Motion passed.

MARCH 13, 2020:

The meeting convened at 9:15. Members present: Nellist, Carlson, Williams, Tomak, Cleeves. Guests: Daily. The board reviewed the following funds: General, Road, Fire, Cemetery/Parks, Building Department, and Trash. During the general fund discussion, Daily requested a two dollar an hour raise. Nellist asked Daily to write up a proposal for the board to discuss. The board discussed the need to move from Pontem to BS&A and there was discussion on allocating dollars toward the sewer project. Cleeves proposed a dollar an hour raise for all deputies and raising the clerk's salary to \$32,300. Under the road fund, Nellist mentioned Morristown Road in particular and stated that the repair for that road should be in the budget. Under the Building Fund, there was a discussion on how inspectors are paid and a discussion on the computer program needed to process permits. On the trash fund, there was a discussion on changing Hazmat to another fund and a discussion on a new trash contractor for the upcoming year. Motion by Cleeves, supported by Tomak, to adjourn at 10:44. Yeas: 5. Nays: 0. Motion passed.

Minutes prepared by the Deputy Supervisor and are subject to board's approval, which will then be posted at www.lyontownship.org.