

**BUDGET MEETING
JANUARY 21, 2020**

The meeting convened at 9:22

Member Present: Carlson, Williams, Nellist Cleeves, Tomak. Guests: Daily

Cleeves stated that the meeting was an informational budget meeting and asked that she receive revenue numbers by February 11. She relayed that this was an election year and she wanted to have numbers so that she can input them by March 4. She stated if anyone needed to meet 1 on 1, she would be available.

Nellist asked Williams if revenue numbers would be projected numbers. Williams explained that the numbers he will turn in are the numbers that are expected to be collected from each fund. Nellist asked for a copy of those numbers.

Cleeves requested the number of meetings each committee will have in the upcoming year.

There was a discussion on the trash fund. Nellist explained that he met with Rick from American and passed out a projection sheet. American needs 45 days to set up, and the township needs to give Republic 30 days if it wants to break the contract early. Looking at the numbers, board members want to compare trash figures looking at monthly rate, per unit rate, and yearly rate. Nellist stated that the revenues now are not covering the cost trash, and the increase would cover leaf pickup, trailer rental etc. that is being taken out of trash pickup. It was decided the board would look into it further.

Motion by Williams, supported by Carlson, to adjourn at 9:56. Yeas: 5. Nays: 0. Motion passed.

Minutes prepared by Lyon Township Deputy Supervisor and are subject to approval, upon which will be posted to www.lyontownship.org.