



SYLVAN TOWNSHIP

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BOARD OF SUPERVISORS BUDGET MEETING MINUTES

JANUARY 23, 2020

(Recorded for Transcription Purposes Only)

Call to Order/Pledge of Allegiance/Roll Call – Chair Booth called the meeting to order at 6:30 PM and the Pledge of Allegiance was said. Those present: Supervisors John Wulff, Arlene Schmit, Greg Booth, Yvette Adelman-Dullinger, Greg Bennett and Clerk/Treasurer, Faith Broberg. Sign in Sheet Attached.

Agenda: Supervisor Wulff moved to approve the agenda as presented as this meeting is just for working on the budget, seconded by Supervisor Schmit and the motion carried.

Proposed Budgets for 2021:

General Fund – Chair Booth went through the General Fund Budget and different line items were discussed. It was decided that the budgets would be voted on one by one after the budgets have been completed.

Road & Bridge Fund– Supervisor Wulff went through the Road & Bridge Budget inserting amounts per line item. Reviewing the money that the Road & Bridge Fund has in the Debt Service fund (which the Bond payments were paid out of) the last payment was made in January of this year. There was discussion of moving the remaining money in the Debt Service fund to the Road and Bridge Fund. There was discussion of selling some investments that Road & Bridge Fund has, we could then make the levy amount \$500,000 and the Budget could be set at \$786,730.

Planning Commission Fund – Supervisor Adelman-Dullinger reviewed this budget with the Board Members.

Pillager Lake Park Budget – Supervisor Schmit had met with the Pillager Park Board and presented their proposed figures for the 2021 Budget.

Fire Fund Budget – Supervisor Adelman-Dullinger, Sylvan’s Fire Association Representative went over this budget with the Board Members. Figures for this Budget come from the Pillager Fire Association Board.

Sylvan Lake Park Budget Fund – the budget for Sylvan Lake Park has been set at \$15,000 which the Planning Commission’s Sub-Committee is looking for available grants.

Approval of the Proposed Budgets and Levies for 2021 are:

General Fund – Supervisor Bennett moved to approve the **General Fund Budget as \$169,769 and the proposed Levy amount at \$135,000**, seconded by Supervisor Wulff and the motion carried.

Road & Bridge Fund – Supervisor Bennett moved to approve the **Road and Bridge Budget for 2021 at \$786,730, and the proposed Levy amount at \$500,000**, seconded by Supervisor Adelman-Dullinger and the motion carried.

Planning Commission Fund – Supervisor Bennett moved to set the **Planning Commission budget at \$26,707**, seconded by Supervisor Adelman-Dullinger and the motion carried.

Fire Fund Budget and Levy Amounts – Supervisor Bennett moved to approve the **Fire Budget for \$91,407 and the levy amount at \$90,907**, seconded by Supervisor Adelman-Dullinger and the motion carried.

Pillager Lake Park Fund Budget – Supervisor Schmit, Sylvan’s Park Representative moved to approve the **Park’s Budget at \$10,000**, seconded by Supervisor Wulff and the motion carried. Sylvan’s dues for 2021 will be \$2500.00.

Sylvan Lake Park Fund Budget - Supervisor Bennett moved to approve the **Sylvan Lake Park Budget for 2021 at \$15,000**, seconded by Supervisor Adelman-Dullinger and the motion carried.

Adjournment – Supervisor Schmit moved to adjourn, seconded by Supervisor Adelman-Dullinger and the motion carried by adjourning at 8:50 PM.

Minutes submitted by,

Faith C. Broberg, Clerk/Treasurer

Chair, Greg Booth

Supervisor _____ moved to approve the minutes as presented/as amended, seconded by Supervisor _____ and the motion carried.

Amendments:

Date: