



SPECIAL BOARD MEETING MINUTES/ BUDGET WORKSHOP

Monday, March 25, 2024

The Special Board Meeting was called to order by Supervisor Gary Sommers at 10:00 a.m.

<u>Roll Call by Clerk Green</u>: Members Present: Wanda Green, Art King, Gary Sommers, Michelle Tackitt, Robert Warmbein. Members Absent: None

- 1. <u>BUDGET WORKSHOP:</u> Sommers reiterated there are 18 parcels not covered by Broadband internet, which are located in the Orchards on the Lake properties and 8 on Gardner Road, for which the township is being asked to pay additional funds for internet for these properties. In the FY 2024-25 budget, the Township has already designated ARPA monies for broadband. It was surmised that perhaps the residents of Orchard on the Lake already have internet from another carrier. We may want to contact these property owners regarding Broadband. Discussion of the upcoming Annual Meeting to be held on Saturday, March 30, 2024.
- 2. Two budget Resolutions were examined and edited as needed. Motion by Warmbein, supported by King, to approve the 2024-25 resolutions as attachments to the budgets with the changes to be made. Roll call vote, all ayes (Sommers, Tackitt, Warmbein, King, Green), motion carried.

<u>Comments/Public Comments</u>: were heard throughout the meeting.

• The meeting was adjourned at 12:01 p.m.

Respectfully submitted,

Wanda Green Clerk