

Special Meeting  
Charleston Township Board  
March 14, 2019

**CALL TO ORDER:**

The Supervisor called the meeting to order at 9:10 a.m.

**ROLL CALL OF OFFICERS:**

Roll was called and members present were: VanderRoest, Schug, Balkema, and Kramer. Absent: Samson. Brian Moravek was also present.

**AGENDA:**

Schug/Balkema moved to approve the agenda as presented. CARRIED

**BUSINESS:**

**Budget**

The Board went through the proposed budgets (Sewer & Water, Public Safety, Roads and General Fund) for 2019/2020 line by line. The Board discussed roads, and salaries. Jerry requested an increase in pay for all the meetings he attends on Wednesdays. He stated that he would be available for appointments on Wednesdays for three hours on the days when he doesn't have meetings. He also recommended a 2.4% cost of living increase. Linda disagreed. She said that the salary has always covered all the work performed not just office hours on Tuesdays and Thursdays. The treasurer and clerk also work outside of office hours to attend meetings, seminars and training. A cost of living increase plus a pay increase seemed a little much. She was concerned about having enough in the budget to cover contingencies and the water tower.

The supervisor, clerk and treasurer answered questions concerning specific funds and accounts.

**MOTION TO ADJOURN:**

Balkema/Schug moved to adjourn at 11:32 a.m. CARRIED

Linda Kramer, Clerk