

**SUGAR ISLAND TOWNSHIP
SPECIAL BOARD MEETING
MINUTES
March 22, 2022**

- I. Supervisor Eitrem called meeting to order at 1900.
- II. Supervisor Eitrem led meeting in the Pledge of Allegiance.
- III. All board members present with Trustee Repa being absent.
- IV. Changes/Additions to the Agenda: None.
- V. Trustee Noble made motion to approve minutes at the last meeting. Seconded by Treasurer Brown. Passed 4/0.
- VI. State of the Township Presentation
- VII. Unfinished Business.
 - a. Read and Considered the 2021-2022 Budget Amendment #4 with Resolution #4. Motion made by Trustee Noble, seconded by Supervisor Eitrem:
 - i. Trustee Repa Absent
 - ii. Trustee Noble Aye
 - iii. Clerk Behm Aye
 - iv. Supervisor Eitrem Aye
 - v. Treasurer Brown Aye
 - vi. Passed 4/0
- VIII. New Business.
 - a. Discussed the 2021-2022 annual budget development process in preparation for the upcoming fiscal year.
 - b. Board Meeting paused at 1933.
 - c. Budget Public hearing
 - i. Budget Hearing process was explained.
 - ii. Supervisor's Assumptions were explained.
 - iii. Budget worksheets for 2022-2023 were read and explained.
 - iv. Public feedback received and considered.
 - d. Board Meeting resumed at 2001
 - e. Read and considered 2022-2023 annual budget with Resolution 1. Motion Made by Trustee Noble to pass the resolution, seconded by Clerk Behm.

- i. Supervisor Eitrem Aye
- ii. Clerk Behm Aye
- iii. Treasurer Brown Aye
- iv. Trustee Repa Absent
- v. Trustee Noble Aye
- vi. Resolution passed 4/0.

IX. Public Comment:

X. Board Member Reports.

XI. Announcements

- a. Watch for Announcements in the Sugar Island Quacker, The Sugar Island Township Facebook Page, and the new Sugar Island Township Website.
- b. Soliciting Volunteers for various township employee vacancies.

XII. Treasurer Brown made motion to Adjourn, Seconded by Clerk Behm, Passed 4/0. Adjourned at 2007.

Respectfully Submitted by
Brittany Behm
Sugar Island Township Clerk

