

**CHARTER TOWNSHIP OF ELMWOOD
SPECIAL BOARD MEETING
NOVEMBER 28, 2023 IN THE TOWNSHIP HALL**

Call to Order:

Supervisor Shaw called the meeting to order at 12:00 p.m.

Roll Call:

Present: Jeff Shaw, Connie Preston, Terry Lautner, Dave Darga, and Chris Mikowski

Absent: Jordan Gallagher

Public Comment: None

Agenda

MOTION BY TRUSTEE TREVAS, SECONDED BY TREASURER MIKOWSKI TO APPROVE THE AGENDA AS PRESENTED. The motion passed unanimously by a voice vote.

2024 Budget Work Session

Clerk Preston presented the preliminary numbers for the 2023 budget. The Board reviewed the revenues and expenditures for the General Fund, noting that most lines were from historical data but with increased revenue from interest earnings and state shared revenue. Salaried wages were calculated with a 3.7% cost of living increase with the exception of the Clerk's salary and the Harbormaster salary. The Clerk requested an increase to \$63,650 due to the increased responsibilities of elections and years of service. There was consensus to raise it to \$60,000.00. The Harbormaster salary was left as is pending further discussion of responsibilities of the position. The Parks and Recreation Committee requested funds to repair equipment and add accessible equipment to the Cherry Bend Park and \$50,000.00 was allocated for that purpose.

The Fire Fund EMS transport revenue was steady and the expected interest earnings were increased to \$42,000.00. All wages were calculated at a 3.7% increase. Larger expenses were budgeted for building repair and maintenance and equipment replacement.

Sewer and water revenues were calculated using the numbers projected in the recent rate studies completed by Utility Financial Solutions.

Marina revenues were projected according to our increased rates for transients and seasonal slips. The Phase III project numbers were not reflected in the budget as there are not yet solid numbers.

Public Comment

None

Adjournment

Supervisor Shaw adjourned the meeting at 1:36 p.m.