

**March 28, 2020**

**Empire Township Board-Annual Meeting**

Meeting was called to order at 10:00 a.m. by Supervisor Noonan at the Township Hall. Due to COVID-19 concerns, all participants were practicing safe distancing. Present were members Casey Noonan, Neiswonger, and Deegan. Absent: Price.

As all usual annual reports were available on the township's website and because of COVID-19 concerns, no public was present.

All business being concluded the meeting was adjourned by the Supervisor at 10:01 a.m.

Christine M. Neiswonger, Clerk

**March 28, 2020**

**Empire Township Board-Budget Hearing**

Hearing was called to order at 10:01 a.m. by Supervisor Noonan at the Township Hall. Present were members Casey Noonan, Neiswonger, and Deegan. Absent: Price. Purpose of the hearing was to review the fiscal year 2020/2021 budgets.

The budgets presented were as follows: General Fund-revenues and expenditures of 337,000; Fire Memorial Fund-revenues and expenditures of 500; Road Fund-revenues and expenditures of 4,700; Fire Fund-revenues and expenditures of 1,214,048; Campground Fund-revenues and expenditures of 87,190; Cemetery Fund-revenues and expenditures of 19,210; Airport Authority-revenues and expenditures of 14,680.

As no public was present, the hearing was adjourned by the Supervisor at 10:03 a.m.

Christine M. Neiswonger, Clerk

**March 28, 2020**

**Empire Township Board-Special Meeting**

Meeting was called to order at 10:03 a.m. by Supervisor Noonan at the Township Hall. Present were members Casey Noonan, Neiswonger, and Deegan. Absent: Price. Purpose of the meeting was to adopt the 2020/2021 fiscal year budgets.

Clerk noted amendments needed for the 2019/2020 budget. Motion-Deegan; support-Casey Noonan to transfer \$1020.00 from General Fund Prior Surplus to Assessor Education-15.00; Election Wages-60.00; Election Supplies-850.00; Treasurer Supplies-90.00; and Office Supplies-5.00; Transfer \$590.00 from Cemetery Fund Prior Surplus to Computer Maintenance-300.00; Dues-40.00 and Supplies-250.00. All ayes.

Clerk presented the Empire Township General Appropriation Resolution which outlined the 2020/2021 budgets as presented at the budget hearing and on the website. Motion was made by Deegan; support-Casey Noonan to adopt the Empire Township Appropriation Resolution as presented. Roll call vote taken: All ayes.

All business being concluded the meeting was adjourned by the Supervisor at 10:05 a.m.

Christine M. Neiswonger, Clerk