

Special Meeting March 22, 2022

A special meeting of the board was called to order by Supervisor Mattson at 6:00 p.m.

All in attendance stood and recited the Pledge of Allegiance to the Flag.

Roll Call showed all members; G. Willie, D. Dixon, M. Steinbrecher, R. Mattson, and D. Oman present. No one was absent.

Supervisor Mattson called for the Truth-in-Taxation Hearing. No one was present and no one responded to the call.

Supervisor Mattson closed the Truth-in-Taxation Hearing.

Supervisor Mattson Opened a Public Budget Hearing.

No one was present. No one responded to the opportunity to comment on the budget.

Supervisor Mattson Closed the Public Budget Hearing.

Supervisor Mattson Opened the Meeting to review and adopt the budget.

During discussion of the budget Ms. Mary Jane of Felch Township arrived at 6:09 p.m. The proposed budget was reviewed and on a motion by D. Dixon to adopt the budget by cost center as outlined in the General Appropriations Act (Budget) 2022 – 2023 Resolution. The motion to adopt the resolution was supported by G. Wille. Roll Call vote: Willie -Yes, Steinbrecher – Yes, Dixon-Yes, Oman- Yes, Mattson – Yes. No one was opposed. Yes = 5. No = 0 and abstained = 0. The budget was approved.

G. Wille made a motion to approve the Road Millage Budget The motion was supported by D. Dixon. A roll call vote was held; Willie – Yes, Dixon – Yes, Steinbrecher – Yes, Oman – Yes, Mattson – Yes. No one was opposed. Yes = 5. No = 0 and abstain = 0 the Resolution was adopted.

G. Wille made a motion to approve the CVLRC Budget The motion was supported by D. Dixon. A roll call vote was held, and Willie – Yes, Dixon – Yes, Steinbrecher – Yes, Oman – Yes, Mattson – Yes. No one was opposed. Yes = 5 no = 0 abstain =0, the Resolution was adopted.

D. Oman made a motion to adjourn the special meetings M. Steinbrecher supported. All voted in favor, no one was opposed. The meeting adjourned at 6:35 p.m.