

**APPROVED WORK SESSION MEETING MINUTES**  
**November 27, 2018**

**Board Members Present:** Lester, Brennan, Zenz, Bray, Butterfield and Loveland. Absent: Stormont

**Also Present:** Fire Chief Jones, Jim Howe and Mr. Weeter of 11205 Sand Hill Drive.

**Meeting** called to order by Clerk Zenz at 8:00am.

**Water Line – Sand Hill Estates Sub Division –** The Township had received an inquiry from the Weeter's and also one other residence in the sub division about connecting to the new water line. The Board determined there is 21 lots that can potential connect to the line. These lots will be considered Indirect Connections, with tap fees and plumbing permit, with cost of materials being an additional charge. The fee needs to be official adopted at the December Board meeting.

**2019 Budget –** The remainder of the meeting was going over budget numbers prepared by Department Heads. An increase in purchase of cemetery lots was talked about. Creation of new Fund numbers for all assigned fund balance was explained with an update given. Minimum wage goes to \$10.00 starting January 1, 2019. Hourly employees will be compensated accordingly along with a 2.5% cost of living increase as well as salaried employees with the exception of Assessor who is asking for an increase of \$11,500.00 not to include the 2.5% cost of living increase based on hours worked for 2018 and only have office hours at the Township two days a week. Board reluctantly put the \$57,100.00 into the budget but will settle for nothing less than the 30 hours a week – 3 days a week.

**Lester** left at 9:40 am.

**A special** budget work session will be scheduled for Tuesday, December 4 at 8:00 am. Public Hearing for 2019 budget will be scheduled for 6:00 pm Tuesday, December 11, 2018 prior to the regular scheduled December board meeting.

**Motion** by Bray and supported by Loveland to adjourn at 10:40am. Motion Carried.

Respectfully submitted, Catherine Zenz