

BUDGET PLANNING MEETING

MINUTES

Date: February 19, 2025

Time: 7:00 pm

Place: Millen Township Hall

1. Call to Order and Pledge of Allegiance

2. Roll Call

a. Board: Barb Bartlett – Treasure, Mary Somers – Clerk, Denny Smith – Supervisor, Scott Kosal – Trustee, Jeff Somers – Trustee

b. Other Attendees: Deb Kilbourn, Graig Kilbourn

3. Public Comments not on the Agenda – None

4. Review and Approve Resolution 2025-03 Wages. Motion was made by J. Somers and 2nd by Bartlett to approve Resolution 2025-03, Millen Township Wages. Roll call vote was conducted, Kosal (Yes), Somers J (Yes), Somers M (Yes), Bartlett (Yes), Smith (Yes). Resolution was signed and given to Clerk to file and post on website.

5. Budget Planning - Line by Line Review and Approve

a. **2025-2026 Budget to Actual** – Following the line by line review a motion by Kosal was made to accept the 2025-2026 budget and was 2nd by J. Somers. All those in favor with Yes, motion carried. Budget 2025-2026 to be presented at public hearing on March 3, 2025

b. Potential Budget Item “Unfinished Business” to be discussed during Line by Line

i. CD Investment – CD will mature on Mach 9th and will be rolled over again

ii. Road Fund – Projects will be looked at in Spring when Smith and Campbell ride through the township

iii. Contract Renewals

1. Assessor – Motion was made by J. Somers and 2nd by Bartlett to approve the Assessor contact as it was written last year with the exception of the updated wage increase that was approved in Resolution 2025-03. All those in favor with Yes, motion carried. Contract was signed by Supervisor and was given to Clerk to mail to Thompson for review and signature.

2. Park Mowing – Advertising for bids placed in the Alcona County Review.

3. Cemetery Mowing – Advertising for bids placed in the Alcona County Review.

4. Cemetery – Motion was made by J. Somers and 2nd by Bartlett to approve the Cemetery contact as it was written last year. All those in favor with Yes, motion carried. Contract was signed by Supervisor and was given to Clerk to mail to Leesberg for review and signature.

5. Dust Control – Somers contacted C&S Dust Control and waiting for bid to come in on product, will send new pricing.

6. New Business – Smith was conducted by Supervisor of Hawes Township who said that their board approved the spending of half the cost to install solar speed signs. Millen township has submitted for a grant to cover the remain cost. Awaiting final determination on the grant before going forward with the signs.

7. Public Comments – Received a thank you card from Cox family regarding the donation for a bench.

8. **Adjourn** – Motion to adjourn by J. Somers, 2nd by Bartlett. All those in favor (Yes), motion carried and meeting adjourned at 7:35

Next Meetings: *March 3, 2025 6:45 pm Public Budget Hearing and 7:00 pm Township Board Meeting*

Minutes, respectfully submitted by Clerk, Mary Somers

Mary Somers