

**FRANKLIN TOWNSHIP
BUDGET MEETING MINUTES
November 17, 2020**

Call to Order

Roll Call

(x) Wenrich (x) Buckwash (x) Decker (x) Galbraith (Absent) Christensen

(x) Williams (x) Roadmaster-Andy Gibb

Chairman Mark Wenrich opened the meeting at 6:07 PM There were no audience members present (see attached sign-in sheet).

Chairman Mark Wenrich made a motion to approve the Budget Meeting minutes from October 21, 2020.

Second by Supervisor Dave Buckwash

Motion Passed

GENERAL FUND BUDGET

Pam mentioned there was one change to the 2021 Budget in the Expense section in 402.11, Auditor Fees. The price for 2021 is \$6,450. This line item was increased from \$6,300 in 2020 to \$6,450 in 2021. Pam explained that the changes discussed at the October 21, 2020 meeting were input and there was currently an \$839 surplus in the General Fund budget.

The budget discussion continued, and all line items remained the same from 2020 to 2021 except the following:

Parks and Recreation wages were discussed, and it was noted that the difference in salary totals from 2019 to 2020 was due to having seasonal mowers in 2019 but those tasks being performed by township employees in 2020.

486.21, General Insurance Premiums-This budget number remained the same, but Pam will be double-checking the amount listed in the column Actual Jan-Dec 2019 for this line item.

487.159, Retirement-this line was increased from \$18,000 in 2020 to \$30,000 for 2021. This is due to the increase in the contribution percentage in 2019 which resulted in a higher MMMO.

487.93, Health Insurance-decreased from \$50,000 in 2020 to \$39,000 for 2021

487.96, Dental Insurance-decreased from \$1,700 in 2020 to \$1,000 for 2021

There was a \$389 dollar surplus after the budget was finished being reviewed. Discussion was held that if the additional income is placed in Parks and Recreation, expenses will also have to be increased in the Parks and Recreation budget. It was decided that surplus would go to 438.15, Highway Wages, Non-Project in the General Fund. Pam asked the BOS if they were going to do anything different with State Highway as a result of Andy's last email about the truck.

The NYCRP issue was discussed again and it was noted that it has already been voted on. It is too late to take any action for next year. If the BOS is going to continue to investigate this issue,

action needs to be taken at the beginning of the new year to gather information to plan ahead for the end of next year. It was also noted that these discussions should take place in Executive Session.

Pam informed the BOS that Bret did reach out and was working on the wording for the resolution for the handbook revision but the more he got into it the more questions he had. Pam told him it could be addressed at the December 9, 2020 BOS meeting.

Mark asked about the insulation bids and Pam informed him Andy was getting updated bids to ensure all bidders were bidding on the same thing. He was getting three bids each for R19 and for R30. Pam said Andy told her Lynes didn't want to do the insulation project at all; he was too busy as he couldn't do it till next summer. We called Andy to verify where he was at with getting the updated bids. Andy is still waiting to hear from Lobar and ECI and a third company. Mark stated we need to make sure that the bid is good for as long as it takes them to get the work done. Andy also said that the Tar Buggy sold for more than the maximum amount he was allowed to bid.

There was an Executive Session for discussion on a road project from 6:48-7:33 PM with no decisions made.

The meeting was adjourned at 7:50 PM with the **motion made by Chairman Wenrich and Seconded** by Supervisor Buckwash.

No Discussion
Motion Passed

Pamela Williams
Treasurer/Assistant Secretary