Minutes of a Special Budget Work Session of the Port Sheldon Township Board

March 16, 2020 - 12:00 P.M.

1. Roll Call

Present: Howard Baumann, Teresa De Graaf, Rachel Frantom, and Bill Monhollon

Absent: Gerald Smith

Also present: One township resident.

- 2. <u>Motion</u> by Frantom to increase regular and salaried employees' wages by 2% effective April 1, 2020. Supported by Monhollon and carried with four yes roll call votes. Ayes: Baumann, De Graaf, Frantom and Monhollon. Nays: None
- 3. <u>Motion</u> by De Graaf to increase the Administrative Assistant salary by 5% effective April 1, 2020. Supported by Frantom and carried with four yes roll call votes. Ayes: Baumann, De Graaf, Frantom and Monhollon. Nays: None
- 4. <u>Motion</u> by Frantom to increase the Fire Bonus by \$2,000 effective April 1, 2020. Supported by De Graaf and carried with four yes roll call votes. Ayes: Baumann, De Graaf, Frantom and Monhollon. Nays: None
- 5. <u>Motion</u> by Frantom to increase the Zoning Chair per diem to \$85.00 per meeting effective April 1, 2020. Supported by Monhollon and carried with four yes roll call votes. Ayes: Baumann, De Graaf, Frantom and Monhollon. Nays: None

The meeting adjourned at 1:15 p.m.

Teresa De Graaf, Clerk