

**Minutes of a Special Meeting and Public Hearing of the
Port Sheldon Township Board
March 15, 2023 – 5:30 P.M.**

1. Call to order

2. Roll Call

Present: Teresa De Graaf, Rachel Frantom, Bill Monhollon, Michael Sabatino and Gerald Smith.

Absent: None

Also present: Fire Chief, Brad Dirkse and five township residents.

3. Pledge of allegiance.

4. Teresa De Graaf gave the invocation.

5. Budget Public Hearing

Supervisor Sabatino opened the Budget Public Hearing at 5:32 p.m.

Changes made to the budget following the February 17, 2023 Budget workshop were explained. The millage rates are as follows: 1.00 mills for the General Fund, .0997 mills for the Library Fund, .45 mills for the Fire Department Operating Fund and .65 mills for the Fire Department Equipment/Apparatus Fund.

Public Comment:

None

Motion by De Graaf to close the Budget Public Hearing. Supported by Smith and carried with five yes roll call votes. Ayes: De Graaf, Frantom, Monhollon, Sabatino and Smith. Nays: None
Budget Public Hearing closed at 5:35 p.m.

6. General Appropriations Act Resolution for fiscal year 2023-2024.

Motion by Smith to adopt the General Appropriations Act Resolution 2023-09 for the 2023-2024 fiscal year. Supported by Frantom and carried with five yes roll call votes. Ayes: De Graaf, Frantom, Monhollon, Sabatino and Smith. Nays: None

7. Budget Amendments.

Motion by De Graaf to amend the Elections budget by \$500. Supported by Frantom and carried with five yes roll call votes. Ayes: De Graaf, Frantom, Monhollon, Sabatino and Smith. Nays: None

Motion by De Graaf to amend the Public Safety budget by \$2,500. Supported by Monhollon and carried with five yes roll call votes. Ayes: De Graaf, Frantom, Monhollon, Sabatino and Smith. Nays: None

8. Public Comment.

None

9. Adjourn

Motion by Monhollon to adjourn. Supported by Smith and carried.

The meeting adjourned at 5:40 p.m.

Teresa De Graaf, Clerk