# Larkin Charter Township Special Board Meeting – Budget Workshop 3027 N Jefferson Rd, Midland Monday, October 16, 2023 6:00 p.m.

#### **MINUTES**

Members present: Sandow, Moe, Benter-Rich, Owens, Hitchcock, Draves, Deitsch

Absent: *None* Guests: *None* 

Meeting called to order at 6:00 p.m.

Pledge of Allegiance

## Correspondence

Consumers Energy will be repairing parking lot that was dug up for the gas line upgrade for generator since it is right-of-way area.

## **Public Comment**

· None.

### Guests

None.

# Action Items:

2024 Meeting Calendar and 2024 Office Holiday/Work Calendar.

The dates of all Township Board Meeting dates are the second Tuesday of the month at 6:00 pm Planning Commission Meetings are the first Wednesday of the month at 7:00 pm. The office will be closed for all Federal holidays, as well as the week between Christmas and New Years.

Motion by Hitchcock, support by Draves, to accept the Meeting and Office Calendars.

Yeas: Sandow, Moe, Benter-Rich, Owens, Hitchcock, Draves, Deitsch

Nays: *None* Absent: *None* 

Cost of Living Adjustment.

The Social Security Administration is making a Cost of Living Adjustment (COLA) for 2024 Social Security Benefits. Discussion regarding a COLA for salary and hourly employees of the Township.

Motion by Sandow support by Deitsch, to provide COLAs for salary and hourly Township employees.

Yeas: Moe, Benter-Rich, Owens, Hitchcock, Draves, Deitsch, Sandow

Nays: *None* Absent: *None* 

- Budgets drafted for the following departments:
  - Fire Department
  - Building & Grounds Fire Hall
  - Building & Grounds Office
    - Clerk to obtain bids for sidewalk/parking reconstruction
    - Clerk to obtain bids for office roof replacement
  - Building & Grounds Hall
    - Tabled until new policy for Hall Rental is drafted
  - Building & Grounds Park
    - More research to be done regarding what work will need to be done for DNR property
  - Cemetery
  - Street Lights
  - Library
  - Township Board
  - Supervisor
  - Treasurer

Public Comment: None

Meeting adjourned at 8:18 p.m.

Respectfully Submitted,

Lisa Benter-Rich, Clerk

Maria Sandow, Supervisor