

**Township Hall 3031 S. Athey Ave, Clare, MI 48617**

Meeting called to order by Supervisor Bednorek with the Pledge of Allegiance.

**ROLL CALL:** Present: Jim Griffor, Matthew Bednorek, Jim Walter, Anna Sharp, Janice LaRose

**AGENDA:** Motion to approve agenda made by Trustee Walter, Seconded by Trustee Griffor

**Amendments to Fiscal 2019-20 Budget:** Worksheet was presented and the following corrections were made:

- Proposed Tax 2-year millage added
- Beaverton SET Reimbursement added
- Legal notices for Fire Protection
- MTA Trustee Training
- MML and MTA dues
- Board of Review Training
- Election Computer
- Mileage Reimbursement Deputy Clerk
- Clerk Training
- Treasurer Supplies
- Assessor Supplies
- Assessment Notices Printing
- Election Publications
- Hall & Grounds Supplies and Services
- Cemetery Lawn Care

Motion to approve the Amended Budget Fiscal 2019-20 with corrections made by Trustee Walter, Seconded by Trustee Griffor

Roll Call: Sharp – Yes, Bednorek – Yes, Walter – Yes, Griffor – Yes, LaRose – Yes  
Motion Carried

6:21 pm End 2019-20 Budget Amendment Meeting Break 5 minutes

6:26 pm Begin Fiscal 2020-21 Budget Meeting

**Public Hearing on Fiscal 2020-21 budget was held:**

- Increased allocation of Tax 2-yr Millage from proposed budget
- Increased clerk computer hardware

~~Supervisor Bednorek~~ Treasurer Sharp motioned to adopt Fiscal 2020-21 General Fund Budget as presented with corrections. Supported by ~~Clerk LaRose~~ Trustee Griffor.

Roll Call: Sharp – yes, Bednorek – Yes, Walter – ~~No~~ Yes, Griffor – ~~No~~ Yes, LaRose – yes  
Motion Carried, Fiscal 2020-21 General Fund Budget resolved.

Supervisor Bednorek motioned to adopt Fiscal 2020-21 Road Fund Budget as presented, supported by Clerk LaRose

Roll Call: Sharp – yes, Bednorek – yes, Walter – No, Griffor – No, LaRose – yes  
Motion Carried, Fiscal 2020-21 Road Fund Budget resolved.