OCQUEOC TOWNSHIP BOARD/BUDGET HEARING MARCH 25, 2024 10:00 A.M.

A special meeting of the Ocqueoc Township Board for a budget hearing was held on March 25, 2024 at the Township Hall. All board members were present - Jerry Counterman, Jerome Isaacs, Susan Radka, Shari Pomranke and Pam Schaedig.

The meeting was called to order by Supervisor Counterman at 10:00 a.m. and began with the pledge to the flag.

Treasurer Pomranke was notified that former treasurer Dolores Merchant was still on the accounts at Alpena/Alcona Area Credit Union, and they needed a letter to remove her. A motion was made by Schaedig, seconded by Radka, to send a letter with that information to AAACU.

Schaedig found that the coil for the new furnace to install air conditioning in the future would cost \$940 now, but if we waited, there would be 3 extra hours of installation in the future to get to that area if we wanted to put in air conditioning. A motion was made by Radka, seconded by Schaedig, to include the coil at a cost of \$940 to the installation of the new furnace at the township hall. M.C.

Pomranke met with P.I. Electric about a light at the intersection of Ocqueoc Road and U.S. 23. Electricity would have to be run to the area, at a cost of \$7,000 - \$7,500. The board felt it wouldn't be something the township wanted to do. Counterman will check with David Kowalski at the Road Commission about a sign on U.S. 23 going north approaching that intersection, to notify drivers of that intersection.

The Board also talked about having the Road Commission put gravel on township roads that need it – Counterman will talk to David Kowalski about the cost, and the Township Board will make a list of roads that need it.

A motion was made by Schaedig, supported by Isaacs, to pay several bills that came due since the March Board meeting. M.C.

The budget figures discussed at the March Board meeting were reviewed.

The 2024 - 2025 proposed township budget was finalized, and the following resolution was adopted:

RESOLUTION TO ADOPT OCQUEOC TOWNSHIP BUDGET FOR 2024 – 2025

WHEREAS, it is the responsibility of the Township of Ocqueoc to formulate a budget for the Township before the beginning of the fiscal year commencing April 1, 2024, and

WHEREAS, according to MCL 41, it is the responsibility of the Township Board to review and adopt the proposed budget for the township of Ocqueoc before the beginning of the fiscal year commencing April 1, 2024

THEREFORE, BE IT RESOLVED that the proposed Ocqueoc Township budget for the fiscal year April 1, 2024 through March 31, 2025 in the amount of \$341,595, being reviewed at a special township board meeting, was approved and adopted at the special Township Board/Public Budget Hearing meeting dated March 25, 2024.

The foregoing resolution was offered by board member Pam Schaedig Second was offered by board member Susan Radka

Upon roll call vote, the following voted Aye: Pam Schaedig

Jerome Isaacs

Susan Radka

Shari Pomranke addition and begin to be a second and the second and

The following voted Nay: None

Absent: None

The Supervisor declared the resolution adopted.

Pamela Schaedig, Clerk

A motion was made by Isaacs, seconded by Radka, to adjourn. M.C.

The meeting adjourned at 10:30 a.m.

Respectfully submitted,

Pamela Schaedig, Clerk