

March 25, 2023

Empire Township Board-Annual Meeting

Meeting was called to order at 10:00 a.m. by Supervisor Noonan at the Township Hall. Present were members Deegan, Carl Noonan, Casey Noonan, Neiswonger, and Price. Eight members of the public were present with six being residents.

Glen Lake Fire Lt., Nate Perdue, reported on Fire Department operations over the last year. Nate noted that the department received grant money to install a diesel exhaust ventilation system in Station 1. The system helps protect personnel from diesel carcinogens that become airborne in the station. Although Station 2 seriously needs one too, it was decided it would not be financially prudent to install one in Empire's station if a new station was built that would require a system based on the new facility's size. Nate was thanked for his report.

Glen Lake Community Library's librarian, David Diller, presented a 2022 annual report and noted some upcoming plans for the library such as, giving every Glen Lake Schools student a library card to facilitate a better connection with the schools and adding more plantings in the front plaza. Dave noted that the library was in great shape and was thankful for the community support the library receives. David was thanked for attending the meeting.

Supervisor Noonan presented salary resolutions that established the following elected officials' salaries for F/Y 2023/2024: Motion-Neiswonger; support-Casey Noonan to approve the increase of the Trustee salary to \$2,400/year. All ayes. Motion-Casey Noonan; support-Deegan to approve the increase of the Supervisor salary to \$14,000/year. All ayes. Motion-Diane Deegan; support-Tom Petersen to approve the increase of the Clerk salary to \$34,000/year. All ayes. Motion-Maggie Bacon; support-Jean Petersen to approve the increase of the Treasurer salary to \$30,000/year. All ayes.

County Commissioner, Gwen Allgaier, reported that the County has applied for a grant to improve broadband services in the County. In addition, she explained that the County Commissioners first priority for their share of ARPA funds was broadband improvements. Gwen was thanked for attending the meeting.

All business being concluded the meeting was adjourned by the Supervisor at 10:23 a.m.

Christine M. Neiswonger, Clerk

March 25, 2023

Empire Township Board-Budget Hearing

Hearing was called to order at 10:23 a.m. by Supervisor Noonan at the Township Hall. Also present were members Deegan, Casey Noonan, Neiswonger, and Price. Eight members of the public were present. Purpose of the hearing was to review the fiscal year 2023/2024 budgets.

The budgets presented were as follows: General Fund-revenues and expenditures of 408,200; Fire Memorial Fund-revenues and expenditures of 500; Road Fund-revenues and expenditures of 5,000; Fire Fund-revenues and expenditures of 1,207,992; Campground Fund-revenues and expenditures of 110,345; Cemetery Fund-revenues and expenditures of 38,390; Airport Authority-revenues and expenditures of 41,300.

As there were no public comments, the hearing was adjourned by the Supervisor at 10:24 a.m.

Christine M. Neiswonger, Clerk

March 25, 2023

Empire Township Board-Special Meeting

Meeting was called to order at 10:24 a.m. by Supervisor Noonan at the Township Hall. Also present were members Deegan, Casey Noonan, Neiswonger, and Price. Eight members of the public were present. Purpose of the meeting was to adopt the 2023/2024 fiscal year budgets.

Clerk noted amendments needed for the 2022/2023 budget. Motion-Casey Noonan; support-Deegan to transfer \$266.00 from General Fund Prior Surplus to Treasurer Supplies-220.00 and Township Hall Repair-46.00; Transfer \$7.00 from Campground Fund Prior Surplus to Payroll Tax-7.00; Transfer \$413.00 from the Cemetery Fund Prior Surplus to Maintenance Supplies-413.00; and Transfer \$151.00 from the Airport Fund Prior Surplus to Maintenance-151.00. All ayes.

Clerk presented the Empire Township General Appropriation Resolution which outlined the 2023/2024 budgets as presented at the budget hearing. Motion was made by Deegan; support-Casey Noonan to adopt the Empire Township Appropriation Resolution as presented. Roll call vote taken: All ayes.

Trustee Deegan thanked the public for attending the meetings.

All business being concluded the meeting was adjourned by the Supervisor at 10:29 a.m.

Christine M. Neiswonger, Clerk