

**CHARTER TOWNSHIP OF ELMWOOD
SPECIAL BOARD MEETING
NOVEMBER 21, 2024 IN THE TOWNSHIP HALL**

Call to Order:

Supervisor Shaw called the meeting to order at 10:00 a.m.

Pledge of Allegiance

Supervisor Shaw led the Pledge of Allegiance

Roll Call:

Present: Jeff Shaw, Connie Preston, Terry Lautner, Dave Darga, Jordan Gallagher, Chris Mikowski and Don Gallagher

Absent: None

Public Comment: None

2025 Budget Work Session

Clerk Preston presented the preliminary numbers for the 2025 budget. The Board reviewed the revenues and expenditures for the General Fund, noting that most lines were from historical data but with a \$5000.00 increase in state shared revenue and a \$27,000.00 increase in interest earnings over last year's projections, but are actually a decrease over what is actually being earned this year. Wages for office and buildings are grounds were calculated with a 3% increase with the exception of the Supervisor and Treasurer salaries being brought up to match the Clerk's salary.

The Fire Fund revenues were reviewed. Trustee Don Gallagher questioned the Chief on whether or not he had enough help in the department. After discussion of injuries, two paternity leaves coming up, and accommodating sick and vacation time, the Board increased the cost of wages and related benefits to include an additional full-time position. Larger expenses were budgeted for building security updates and an equipment replacement that was not completed last year. The new ambulance will be delivered next year so there is an increase under transfers in to pay for the ambulance from the ARPA funds.

Sewer and water revenues were calculated using the numbers projected in the recent rate studies completed by Utility Financial Solutions.

Marina revenues were projected according to our increased rates for transients and seasonal slips. Marina Phase III project costs were included in the budget.

Public Comment

None

Adjournment

Supervisor Shaw adjourned the meeting at 11:25 a.m.