

SPECIAL MEETING AGENDA

May 3rd, 2022 – 6pm – Shoreland Park Shelter House

Department heads are not required to attend

Open meeting

Pledge of Allegiance

ROLL CALL

There will not be any public questions or comments during this meeting. This is information and a working meeting for the board.

Turn meeting over to Trustee Schlachter who called the meeting.

- 1) Discuss property taxes, income, and expenses – forecast
- 2) Discuss – 911 overage and planning
- 3) Discuss – all critical repairs and maintenance needed
- 4) Discuss – critical capital spending needed
- 5) Discuss – fund balances – where are we comfortable having reserve balances?
- 6) Discuss – where is all this money coming from?
- 7) Discuss – the future/sustainability of the township and its services
- 8) Discuss – renewal levies – timing and wording
- 9) Discuss – questionnaire for residents related to spending and priorities

Adjourn the meeting

*** Don will be taking questions after the meeting related to the agenda