

FIRE RESCUE STATION

June 18, 2008

Chairman Jim Dickinson called the meeting to order at 6:05 P.m. Trustees Jim Mueller and Kristina Port were present.

This was a special workshop meeting called for the purpose of reviewing the proposed 2008 budgets for the General Fund. The meeting was properly sunshined and reading of minutes and other formalities were dispensed with until the next regular meeting.

Mr. Dickinson reviewed the goals set for 2008 and the status of each goal. Some goals discussed were the need for a meeting room. It was discussed that this should be a meeting and community room to be used for other groups within the Township. Kristina Port said she wanted to take charge of the newsletter. Mr. Mueller suggested that an e-mail letter be established. Ms. Port wanted to start with a paper newsletter.

Mr. Dickinson proposed goals for 2009 some items were added by the other Trustees.

The General Fund budget was reviewed. Of particular concern was money allocated for the wastewater project and the razing of the old police station.

COMPENSATION: It was discussed that wage increases have traditionally been given on July 1. Three and one half percent was budgeted in each department. This will cover wage increase plus any increase in employees' classification. Ms. Port felt wage increases should not be given automatically.

Mr. Mueller moved to give a 3% increase in wages "across the board." There was no second to this motion.

Ms. Port made the motion to give a 2.5% increase in wages "across the board". Mr. Dickinson seconded the motion and it passed unanimously. Mr. Dickinson said wages could be revisited at a later time. Economics times are tight now and there have been few if any housing starts this year.

Upon the motion of Ms. Port and seconded by Mr. Mueller the meeting adjourned at 7:20 p.m.

Respectfully submitted,

Jim Dickinson, Chairman

Gerri Heck,
Fiscal Officer