

**Board of Supervisors**

**MINUTES  
BUDGET WORKSESSION MEETING**

October 19, 2021

**Supervisors Present:** Jim Nilsen, Tony Matzura, Raymond Kade, Jim Hopkins and Bill Ryker.

**Also, Present:** Jason Wager (Township Manager), Colleen Pursell (Secretary/Treasurer), Richard Pursell (Roadmaster) and Michael McDonald (Police Chief).

Mr. Nilsen called the meeting to order at 3:08 p.m. and opened with the Pledge of Allegiance.

**Business**

**Acceptance of Resignation** – Motion by Mr. Kade, seconded by Mr. Ryker and carried 4-0 accepting the resignation of part-time road worker, Jay Fike. Mr. Hopkins was not present at the time of the vote.

**Backhoe Purchase** – Motion by Mr. Nilsen, seconded by Mr. Ryker and unanimously carried adding the purchase of a backhoe to the agenda.

Motion by Mr. Hopkins, seconded by Mr. Nilsen and carried 4-1, with Mr. Matzura voting no, authorizing the purchase/commitment of a backhoe out of the Capital Reserve Fund for a needed backhoe, not to exceed \$142,000 and further authorize the Township Manager to sign all associated documents.

**Budget Fiscal Year 2022** – Mr. Wager presented the draft 2022 Fiscal Year Budget with the 2021 Projection and 2023 to 2027 forecasted figures. He noted the 2021 amounts presented to the Board were as of September 2021 with the last quarter projected. The Board reviewed and discussed the draft General Fund, Liquid Fuels and Capital Reserve section by section. The Board made some minor changes and will revisit the 2022 budget at a future budget work session meeting. Once a date is decided, it will be advertised as required.

**Adjournment**

Motion by Mr. Matzura, seconded by Mr. Kade and unanimously carried to adjourn the meeting at 10:16 p.m.

Respectfully submitted,

Colleen M. Pursell  
Secretary / Treasurer