

Shorecrest Lakeview \$15,625*, Limestone Maple Hill \$24,235* [* before discount/exact length of coverage on Road Minutes March 16, 2022].

Motion: Burkholder 2nd: Buyze
Roll call yes: Buyze, Bergman, Burkholder, Grice, Hyrns

- f. Add 2 members and alternate to Planning Commission: Paul “Chip” Dunneback and Dave Tibbe and Pat Maioho as alternate.

Motion: Buyze 2nd: Burkholder
Roll call yes: Buyze, Bergman, Burkholder, Grice, Hyrns

- g. Bill Grice to resign from Planning Commission (May 1) and Jason Bergman to join Planning Commission as Board Representative.

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- h. \$21,889.39 from 2021-22 Budget to Parks & Recreation,

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- i. \$120,000 to 2022 Park Project Expenditures from General Fund [2022-23].

Motion: Buyze 2nd: Burkholder
Roll call yes: Buyze, Bergman, Burkholder, Grice, Hyrns

- j. Hall Revenue to continue to go to Parks & Recreation Fundraising through 2022-23 Budget to be evaluated in 6 months [for process].

Motion: Burkholder 2nd: Buyze
Roll call yes: Buyze, Bergman, Burkholder, Grice, Hyrns

- E. Close floor of regular meeting and open floor of Public Hearing: 7:24 pm

Motion: Buyze 2nd: Grice Aye: all Nay: none

- a. Public Comments – none/no attendance

- F. Close the floor of the public hearing and resume regular meeting: 7:25 pm

Motion: Buyze 2nd: Burkholder Aye: all Nay: none

- G. Budget Amendment for year-end transfers.

Motion: Burkholder 2nd: Buyze
Roll call yes: Buyze, Bergman, Burkholder, Grice, Hyrns

- H. Approve all other Funds 2022-23 Budgets

Motion: Buyze 2nd: Grice
Roll call yes: Buyze, Bergman, Burkholder, Grice, Hyrns

- I. Approve the 2022-23 Budget and Resolution 2022-12 General Appropriations Act.

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- J. Public Comments

- K. Board Comments: Special Thanks to Bill Grice for his contributions and many years of service to township committees.

- L. Adjournment: 7:43 pm

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Roll call yes: Buyze, Bergman, Burkholder, Grice, Hyrns