

Special Meeting Minutes
March 25th 2026

The public hearing was called to order by Lynn Gierke at 6:08 PM
Present: Lynn Gierke, Curt Judson, Bethany Baetsen, Andrea Aho
Absent: Dan Palosaari
There were no public comments so the meeting was closed at 6:09 PM

The special meeting was called to order by Lynn Gierke at 6:10 PM.
Present: Lynn Gierke, Curt Judson, Bethany Baetsen, Andrea Aho
Absent: Dan Palosaari

Lynn Gierke presented budget changes and the board discussed some individual line items including delinquent taxes as well as a journal entry correction for the Fire millage and general fund. Amendment included the following:

General Fund Revenue

101-000-447 from 20,000 to 40,000 (Tax Admin)
101-000-502 from 190,000 to 245,000 (Federal Grants)
101-000-574 from 150,000 to 210,000 (State Revenue Sharing)
101-000-630 from 45,000 to 60,000 (Garbage Collection)
101-000-667 from 21,000 to 26,000 (Rents & Royalties)

Clerk

101-215-702 from 10,500 to 11,500 (Salaries)
101-215-704 from 6,000 to 7,000 (Deputy Salaries)

Treasurer

101-253-901 from 2,300 to 5,300 (Tax Roll Preparation)

Cemetery

101-276-980 from 0 to 10,000 (Capital Outlay)-DPW Truck

Fire Department

101-336-730 from 1,000 to 16,000 (Supplies)

DPW

101-440-702 from 5,000 to 6,000 (Salaries)
101-440-730 from 3,000 to 6,000 (Supplies)

Parks & Recreation

101-750-702 from 26,000 to 28,000 (Salaries)
101-750-730 from 7,000 to 8,000 (Supplies-park)
101-750-922 from 1,800 to 2,800 (Utilities-Ice Rink)

Other

101-850-890 from 500 to 1,500 (Chargebacks)

FICA & Retirement

101-862-714 from 7,700 to 10,700 (Unit Share-FICA)

Park & Recreation Fund

208-756-801 from 38,000 to 40,000 (Professional Services)

208-756-975 from 0 to 10,000 (Capital Outlay)

Liquor Law Enforcement Fund

212-000-575 from 900 to 950 (State Revenue)

Sewer Fund

590-000-642 from 159,000 to 174,000 (Service Charges)

590-527-930 from 52,000 to 46,000 (Repair & Maintenance)

590-527-980 from 0 to 10,000 (Capital Outlay)

590-862-714 from 3,000 to 3,500 (FICA)

590-870-715 from 5 to 6 (Unemployment)

Water Fund

591-000-642 from 157,000 to 180,000 (Service Charges)

591-536-920 from 19,000 to 23,000 (Utilities)

591-536-930 from 5,000 to 8,000 (R&M)

The FY 25-26 amended budget by revenue, source, and expenditures, by activity level was approved per motion by Curt Judson, supported by Andrea Aho, M/C.

The Board then discussed township goals for the 26-27 fiscal year and their associated financial details.

These include:

Replacing the DPW skidsteer- Craig Austin will get a quote but we may decide to hold onto it for another year.

Replacing the Burgundy Dodge Truck- Craig Austin will look into trading the truck or selling it outright and will present his findings at the next board meeting.

Replacing the mower- Craig Austin will get updated prices on a mower arm as well as quotes for replacing the deck mower.

The Board agreed to end the Hardware Maintenance Contract with Mueller Systems. The contract term ends in September. The associated savings will be used to enter into an agreement with Silversmith Software for township asset management.

The Board agreed to discuss the costs, quotes, and potential work for replacing the office roof with Superior Family Chiropractic first before any decisions were made.

The board requested Craig Austin seek multiple quotes for replacing the metal roof on the pavilion. Retainage money from the SPARK grant may be used to cover these expenses.

Pavilion curtains- Craig is waiting to hear back from Roll Seal on a quote for curtain upgrades.

Water plant- Lynn presented two bids from DP construction for removing the old water plant and upgrading the existing road. The bid for removing the old structure was \$3000 therefore the board agreed to have DP Construction complete the removal. Because the cost of the road repairs was over \$5000, the board is asking Craig to seek out multiple quotes for the road widening. Craig will also discuss easement access to the water plant with the current landowner.

Fire Hall expansion- The RFP for Engineering is complete. The only other probable project in FY 26-27 is an RFP for site work.

Grinder Pump replacements- Craig discussed this year's pump replacements include 2 on Lake Shore Drive which amounted to an additional 40K in the sewer Repair and Replacement budget.

The FY 26-27 budget was adopted by revenue, source, and expenditures, by activity level. The Board agreed to levy millage to cover the budget. The motion was made by Andrea Aho, supported by Curt Judson, M/C.

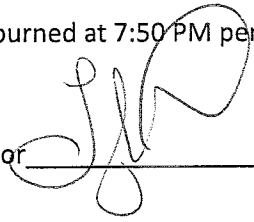
Bethany Baetsen made a motion to sign the RD resolution to approve the loan for \$1.75 million, supported by Andrea Aho, M/C.

Andrea Aho made a motion to approve the Letter of Engagement and audit services for FY 27-28 from Value Core, supported by Lynn Gierke, M/C.

The Board agreed to discuss the sewer and water rate resolutions at the April board meeting.

The meeting was adjourned at 7:50 PM per motion by Curt Judson, supported by Andrea Aho, M/C.

Lynn Gierke, Supervisor



Bethany Baetsen, Clerk

