Tentative: X

Approved:

**Pokagon Township Special Meeting Board Minutes**

**February 19, 2019**

The meeting of the Pokagon Township Board was called to order on Tuesday February 19, 2019 at 4:30 pm. Roll call of members showed the following members present: Gary Mihills, Kevin Young, Renee Meiser, and Linda Preston. Absent: Bob Shaffer.

The purpose of the Special Meeting: to create our 2019-2020 Fiscal Year Budget for Pokagon Township.

Salaries for elected officials from the January 2019 Resolution were adjusted for the 2019-2020 Fiscal Year.

Linda Preston, Supervisor $18,504.00

Kevin Young, Treasurer $17,476.00

Renee Meiser, Clerk $17,476.00

Gary Mihills, Trustee $ 3,084.00 + 45.00 meeting per diem

Robert Shaffer, Trustee $ 3,084.00 + 45.00 meeting per diem

Other Wage / Salary Adjustments:

Bill Kays – Assessor $15,184.00

Hourly employees : $1.00 per hour increase – from 10.00 to 11.00 per hour : Deputies, Transfer Station Attendant, Election Inspectors, Cleaning/Janitor.

Amendments to the budget are as follows:

None

Linda moved and Gary supported to adjourn the meeting.

Meeting adjourned at 7:25 pm.

Renee Meiser, Clerk