

MEETING MINIMUTES
JOINT MEETING
FEBRUARY 25, 2020

The meeting was called to order by Daller @ 6:00pm.

In the absence of the clerk; Daller took attendance, and verified each attendee's contact information. Those in attendance are as follows:

Board – Joseph Daller, Supervisor
Cara Johnson, Treasurer

Assessor – Sally Frain

Planning Commission – Jim Tarkowski, Chairman
Cara Johnson, Secretary
Dave Pachulski, Member
Mark Malone, Member

Zoning Board of Appeals – Laura Staats, Secretary
Joe Borek, Alternate

Board of Review – Regina Trann, Alternate

Sexton – Greg Terry

The Pledge of Allegiance was recited.

Daller welcomed everyone, and thanked them for their attendance. In addition; he gave a short summary of past Joint Meetings, and expressed his desires regarding this meeting. He stated that the reason for these meetings is to improve communication amongst township staff, and that the timing of the meeting was based on the 2020/2021 Fiscal Year Budget development.

Daller addressed each Commission; Board, Committee, Assessor and Sexton independently; sharing with them their respective 2019/2020 Fiscal Year Budget numbers, including expenses to date. He again stressed the need for continuing education, and his disappointment in the lack of the same to date.

Daller asked each Commission and Board independently to share their thoughts and comments on how things had been going; those working well & those needing improvement, as well as any "improvements" that the Board should consider in establishing next year's budget. Communication from/to the Board; the Planning Commission's independence, the need to work independently but with a common goal and attendance at meetings were a few of the topics discussed. During these discussions the question was asked; "How does the Board manage their expenditures, only those budgeted for or by set amounts available and spent as needed?". Daller and Johnson answered with "It's a combination of the two; those expenditures known at the time of budget development are of course budgeted for, but that there are always additional expenditures that arise throughout the fiscal year that weren't anticipated.

Daller asked for public comment, there was none.

In closing, Daller again thanked everyone for their attendance and participation.

The meeting was adjourned @ 8:08pm

Minutes taken and submitted by:



Joseph Daller, Supervisor