## BEAR LAKE TOWNSHIP BUDGET HEARING BOARD MEETING

## **DRAFT Minutes**

**DATE:** MARCH 25, 2023

**TIME:** 9:00 AM

PLACE: BEAR LAKE COMMUNITY CENTER

- 1. Call to Order at 9:01 AM 3 public in attendance.
- 2. Pledge of Allegiance was said.
- 3. Roll Call of Officers: Bud Banker, Shirley Havens, Dawn Dannenberg, Bob Dixon, Jim Knight. Absent: Bud Banker at roll call, was delayed (Knight was Chair) Also in Attendance: Deputy Chief Beth Redmond BLTFD, Andrei Henegariu and Sarah Henegariu.
- 4. Presentation of the Fire, Rescue and General Budget:
  - a. Supervisor Bud Banker gave a brief overview of the General Budget, amend budget to add \$5000.00 to Conting/Misc, brings the fund balance to \$42,444.60 and taken out of saving account Knight made a motion, supported by Havens Roll call Banker(Y) Havens (Y) Dannenberg(Y)Knight(Y) Dixon(Y) motion passed.

    Approve new budget, Dixon made a motion, supported by Knight,
    - Approve new budget, Dixon made a motion, supported by Knight, Roll call Banker(Y) Havens(Y) Dannenberg(Y) Knight(Y) Dixon(Y) motion passed.
  - b. Trustee Jim Knight presented a brief overview of the Fire and Rescue Budget with Asst. Chief Beth Redmond answering questions. Approve new budget, Dixon made a motion, supported

by Havens, Roll call Havens(Y) Dannenberg(Y) Knight(Y) Dixon(Y)

- 5. Public Comments: None
- 6. Adjournment: Motion by Knight, support by Dixon at 9:31 AM. All in Favor motion passed.