

**LENOX TOWNSHIP
BOARD OF TRUSTEES SPECIAL MEETING
MONDAY JUNE 18, 2020**

1. CALL TO ORDER 6:30 PM

MEMBERS PRESENT: Trombly, Kandell, Honold, Clifford

MEMBER EXCUSED: Gurley

OTHERS PRESENT: 2

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

There were no Public Comments at this meeting.

4. 2020-2021 BUDGET PUBLIC HEARING

Motion: Kandell Support: Clifford

Motion to open the 2020-2021 Budget Public Hearing at 6:31 PM. All Ayes. Motion passes.

Motion: Kandell Support: Clifford

Motion to close the 2020-2021 Budget Public Hearing at 6:31 PM. All Ayes. Motion passes.

5. NEW BUSINESS

a. 2020-2021 BUDGET

Supervisor Trombly expressed his thanks to each and every department head for working together to develop this Budget and assisting him through the process.

Deputy Supervisor Jeanette Ventimiglia remarked that the budget process is a lot of work, but the process went well with the daily assistance of Clerk Kandell.

Motion: Kandell Support: Honold

Motion to adopt the 2020-2021 Budget as presented.

Trustee Clifford stated that he would not request a larger salary increase than the top three elected officials ask for.

Roll Call Vote: Kandell- Aye, Honold- Aye, Clifford- Aye, Trombly- Aye. Motion passes.

Motion: Kandell Support: Honold

Motion to approve the Wage and Salary Schedule for 2020-2021 as presented.

Roll Call Vote: Kandell- Aye, Honold- Aye, Trombly- Aye, Clifford- Aye. Motion passes.

b. 2020-2025 HAZARD MITIGATION PLAN RESOLUTION

Motion: Kandell Support: Clifford

Motion to approve Resolution 2020-3, the 2020-2025 Hazard Mitigation Plan.

Roll Call Vote: Kandell- Aye, Clifford- Aye, Honold- Aye, Trombly- Aye. Motion passes.

c. 2020 SMART CONTRACT RESOLUTION

Motion: Honold Support: Clifford

Motion to adopt the 2020 SMART Contract Resolution.

Roll Call Vote: Honold- Aye, Clifford- Aye, Kandell- Aye, Trombly- Aye. Motion passes.

6. PUBLIC COMMENT

There was no Public Comment at this time.

7. ADJOURNMENT

Motion by Honold supported by Kandell to adjourn the Meeting at 6:45 PM. All Ayes. Motion passes.

Respectfully submitted,

LuAnne Kandell

Lenox Township Clerk