APPROVED

EVELINE TOWNSHIP BOARD OF TRUSTEES SPECIAL MEETING MINUTES BUDGET WORKSHOP EVELINE TOWNSHIP HALL TUESDAY MAY 27, 2025 6:00 P.M.

1. <u>CALL TO ORDER</u>: The special meeting of the township board of trustees was opened at 6:00 p.m. by Supervisor Marc Pellegrino in the Eveline Township Hall.

Board members present – Supervisor Marc Pelligrino, Treasurer, Ron Chapman, Trustee Eric Beishlag, Trustee Rob Reynolds and Clerk Sandi Whiteford. Absent: None.

- 2. <u>PUBLIC COMMENT:</u> There was no public comment.
- **3.** <u>AGENDA:</u> Mr. Chapman made a motion, supported by Mr. Beishlag to accept the agenda as presented. Motion approved.
- 4. <u>2025/2026 BUDGET</u>: Reviewed Budget Items by line item for income and Township Hall expenses. Discussion and explanation of projected income was held as well as salaries and fees determinations. Following discussion, the board will meet at 6:00 p.m. Tuesday June 3, 2025 to complete the proposed budget.
- 5. SALARIES AND FEES SCHEDULE: Will discuss further at the June 3, 2025 meeting.
- 6. <u>2025-2026 MEETING DATES</u>: Mr. Chapman made a motion to accept the meeting dates as presented for the 2025-2026 year. Motion supported by Mr. Pelligrino. Motion approved.
- 7. <u>ADJOURNMENT</u>: Mr. Beishlag made a motion to adjourn the budget workshop at 8:40 p.m. Motion supported by Mr. Chapman. Motion approved.

Respectfully,

Sandi Whiteford, Clerk