



MEETING CALLED TO ORDER AT: 3:00 PM (TIME) BY: VAUGHN TANTLINGER, CHAIRMAN

ROLL CALL: PAUL ALTIMUS-PRESENT JAMES BROWN-PRESENT SOLICITOR-ABSENT
VAUGHN TANTLINGER-PRESENT SECRETARY-PRESENT(EJB) CITIZENS-NONE

PURPOSE OF MEETING: GO OVER THE 2018 PROPOSED BUDGET

SECRETARY PROVIDED A COPY OF THE PROPOSED 2018 BUDGET TO SUPERVISORS.

END RESULTS: THE BUDGET WAS PREPARED WITH THE CURRENT TAX MILAGE.

**RESOLUTION # 5-2017 TAX LEVY RESOLUTION— 4.1 mills
PROPOSED BALANCED BUDGET**

GENERAL FUND		ROAD FUND	
AVAILABLE	\$443,500	AVAILABLE	\$116,470
EXPENSES	\$443,450	EXPENSES	\$116,470
STATE FUND		ACT 13 FUND	
AVAILABLE	\$277,100	AVAILABLE	\$73,100
EXPENSES	\$277,100	EXPENSES	\$73,100

TOTAL BALANCED BUDGET \$910,120 (ALL FUNDS)

ANNUAL BUDGET REPORT FOR 2018 IS RESOLUTION #6-2016

DISCUSSION: SUPERVISORS/SECRETARY/PUBLIC – SECRETARY WENT OVER THE BUDGET WITH THE SUPERVISORS. EMMA DISCUSSED THE ROAD FUND GRANT MONEY THAT WAS ESTIMATED AND ASKED IF SHE SHOULD USE THE TOTAL FIGURE FROM GRANTS REQUESTED? SUPERVISORS SAID NO, THEY MAY NOT GET ALL THE GRANTS ANYWAY. THERE WAS NO OTHER QUESTIONS ASKED ON THE PROPOSED BUDGET. NO CHANGES WERE RECOMMENDED. VAUGHN STATED TO PRESENT THIS 2018 PROPOSED BUDGET WITHOUT ANY CHANGES AT THE REGULAR MEETING ON NOV. 9, 2017 AT THE MUNICIPAL BUILDING AT 7 PM.

PUBLIC ATTENDANCE: NONE

ADJOURNMENT: MOTION BY PAUL; 2ND BY JAMES; TO **ADJOURN**, UNAN: 3 YES/0 NO
(V. TANTLINGER- YES /P. ALTIMUS- YES /J. BROWN- YES)

MEETING ENDED AT: 3:28 PM.

EMMA J. BRENDLINGER SEC-TRES