

**1. 2. 3.** The March 2, 2021 Special Board Meeting was called to order by Supervisor Kupa, at home, at 7:00 p.m. The Pledge of Allegiance was recited. Clerk Johansen, at home, called the roll with Supervisor Kupa and Trustees Stutesman, Galloway, Murphy, and Miller, all at home, present.

**4. New Business –**

*a. Review and Discuss Campton Township General Town Fund and Road and Bridge Fund 2021-22 Budgets:* J. Kupa, at home, stated this will be a working session. We don't approve anything tonight. That's for next Tuesday's meeting. Page 1 Administration. Everybody OK? Yes. Look at lines 5000 and 5001, employees and elected officials wages. Half of Highway Commissioner's salary is picked up by the Road District. All of the Assessor's is in Township Administration. Assessor and Highway Commissioner sign off on their personnel payroll. Finance Director McKay, at home, stated we have 42 W-2's at a cost of \$10.00 per form. J. Kupa, at home, stated in Capital Improvements-Maintenance, the working budget shows a deficit. We have never had a deficit and we will not start now. Tom Serewicz, at home, said the roof at Town Hall needs to be replaced. E. Murphy, at home, said we need to build a five year plan of maintenance. We can't create it tonight but we need to begin soon. She wants staff to inform the Board about what is needed for capital improvements: mandatory, desirable, and optional. J. Kupa, at home, said we had a good list of what was needed at Corron Farm. Tom Serewicz, at home, said we need a contingency fund for emergencies. Finance Director McKay, at home, said we have that in building maintenance. E. Murphy, at home, said we need a balance sheet to show that as a line item. For Open Space Tom Serewicz, at home, said the plow truck is coming up on 200,000 miles. It still is usable but we will use it less in the future. We will need about \$6,500 worth of tires to keep up maintenance on vehicles. We can keep going on what we have. Josh Nelson, at home, said we need a mower deck for Open Space. The amount is in the budget now. Finance Director McKay, at home, said we will put the \$6,500 for tires on line 5020 under Open Space maintenance. With all these changes we still have a \$11,500 deficit. Put \$16,100 into maintenance per E. Murphy, at home, for maintaining vehicles. Shave it off of telephone and others. She's not happy with PMA's interest rates offered. She wants to research to see if we can find better interest to improve our bottom line. J. Kupa, at home, said V3 has customers interested in purchasing wetland credits. The Township gets a portion of that as income that helps our bottom line. He instructed Finance Director McKay to rerun the budget with these improvements in mind so that we are positive and do not start out with a deficit.

**5. Adjournment:** J. Miller, at home, moved the Board adjourn the meeting. T. Stutesman, at home, seconded the motion. In a voice vote Supervisor Kupa and Trustees Stutesman, Galloway, Murphy, and Miller, all at home, voted aye. The motion passed and the meeting adjourned at 8:47 p.m.

Respectfully Submitted,

Richard Johansen

Clerk