

**LENOX TOWNSHIP  
BOARD OF TRUSTEES  
Budget Workshop  
Thursday April 7, 2016**

**1. CALL TO ORDER** 6:08 PM  
**MEMBERS PRESENT:** Trombly, Kethe, Turchi, Boyd  
**MEMBERS ABSENT:** Ottenbacher  
**OTHERS PRESENT:** 1

**2. ADOPTION OF AGENDA**

Motion by Turchi seconded by Boyd to approve the agenda as amended. All Ayes. Motion passes.

**3. TOWNSHIP CELLULAR TELEPHONE CONTRACT**

Motion by Turchi seconded by Kethe to approve Dennis Fouchia entering into a renewed cellular phone contract with Sprint, eliminating one flip phone and upgrading to a smart phone for the building inspector. All Ayes. Motion passes.

**4. EMS Loan Discussion Only**

Discussed having our attorney and auditor look over the proposal to lend the funds for the construction of the new RLEMS Station 1 and SMART building.

**5. Property Purchase Discussion**

Motion by Kethe seconded by Boyd to approve Supervisor Trombly to move forward with fact finding on the purchase of the Deny property. All Ayes. Motion passes.

**6. 2016-2017 Budget Discussion**

The Supervisor's office to put together the proposed budget for 2016-2017 and the line item adjustments for 2015-2016 and present to the board by the 25<sup>th</sup> of April for review and conduct a second budget workshop meeting at 6:00 pm on May 2, 2016, prior to our regular Board of Trustee Meeting. Motion by Kethe, seconded by Boyd to set the Budget workshop meeting for 6:00 pm Monday, May 2, 2016. All Ayes,

**7. Adjournment**

Motion by Kethe, seconded by Boyd to adjourn at 6:48 pm. All Ayes. Motion passes.

Respectfully submitted,

Jodi Kethe, Lenox Township Clerk