

**MINUTES OF THE
AUGRES TOWNSHIP DRAFT
BOARD OF TRUSTEES SPECIAL MEETING
BUDGET 2025-26 - AMENDMENTS ADOPTION
2025 ROAD PROJECTS APPROVAL
March 26th, 2025 ~ 11:00 AM**

IN ATTENDANCE: Supervisor Jim Herzog, Clerk Michael Oxley, Treasurer Patricia Tremble, Trustee Jan Bullock and Trustee Penny Kurchak
ABSENT: None

ATTENDEES: Aurette Gates.

CALL TO ORDER: The meeting began at 11:15am with the pledge of allegiance.

BOARD COMMENT: None.

APPROVAL of AGENDA: Motion made by Treasurer Patricia Tremble to approve the agenda as presented. Motion supported by Trustee Penny Kurchak. Voice vote: All yeas. No nays. Agenda approved.

PUBLIC COMMENT (2-minute limit per person/group): None at this time.

UNFINISHED BUSINESS:

a. Adoption of fiscal year 2025-26 budget: The budget, usually adopted at the Annual Meeting (March 11th, 2025), was tabled at that time in order to make corrections in some line-item figures. After some discussion a motion was made by Tremble to adopt the FY2025-26 Budget as presented. Motion supported by Trustee Jan Bullock. Voice Vote: All Ayes. No Nays. Budget adoption approved.

b. Approve fiscal year 2024-25 budget amendments: Budget amendments for the previous fiscal year are usually adopted at the end of March (the last month of the township's fiscal year), as not all expenditures for 2024-25 are posted at the time of the annual meeting (March 11th, 2025). Motion made by Bullock to approve the 2024-25FY budget amendments as presented. Motion supported by Tremble. Voice Vote: All Ayes. No Nays. Budget amendments approved.

b. Approve Township Road Project Work Orders: Supervisor Jim Herzog referenced a handout detailing the road projects and their costs. Noting that approval of the work orders was tabled at a previous meeting in order to support payment of the projects. The addition of a \$40,000 project to place rock on Noggle Road (Nearman to Swenson) for possible future paving in 2026, was questioned. The total with the Noggle rock project was \$398,109.51. Minus the \$90,000 match the Road Commission brings the total to \$308,109.51. According to the March treasurers report - the Road fund and Marijuana fund totaled \$272,549.75. The \$35,000 difference to be paid using the 2025 marijuana excise tax monies from the state (\$116,457.32). Tremble asked which projects were being paid using the road fund and which with the marijuana fund. Motion made by Oxley to approve the 2025 road projects. Motion supported by Tremble. Voice Vote: All Ayes. No Nays. 2025 road projects approved. Work orders were signed by all board members. Oxley to email the signed work orders to Brad Stauffer, engineer Arenac County Road Commission.

NEW BUSINESS: None

BOARD COMMENT: Bullock inquired if the board would support cleaning the hall (floors / windows) and power washing the outside of the building, as we did in 2024. All members of the board agreed.

PUBLIC COMMENT: None.

ADJOURNMENT: TIME – 7:36 pm. Motion made by Tremble to adjourn the meeting. Supported by Kurchak. Voice vote: All yeas. No Nays. Meeting adjourned.

Minutes approved at the regular Board of Trustees Meeting on _____
James Herzog, Supervisor _____
Michael Oxley, Clerk _____