

## Special Park Board Meeting

September 20, 2016

The Minot Park Board met on September 20, 2016 at 6:30pm in the Community Room of the Municipal Auditorium.

Members Present: Cliff Hovda, Connie Feist, Nancy Beck, Chuck Emery and Steve Wharton. Also present were Ron Merritt and Elly DesLauriers.

Merritt presented the 2017 Budget with a zero increase.

Emery presented a plan to cap the pension plan at 21% for all employees currently under the pension plan. Emery noted that with the increasing pension rates some employees would be taking home less money even with a step increase. Discussion was held.

A motion by Emery, second by Wharton to cap the pension plan at 21% for all employees under the old plan. On roll call, all members voted yes.

A motion by Emery, second by Wharton to pass the first reading of the 2017 budget. On roll call, all members voted yes.

The second reading of the 2017 budget will take place on October 5<sup>th</sup> at 4pm in the Community Room of the Minot Municipal Auditorium.

Elly DesLauriers, Clerk

Cliff Hovda, President