

MARCH 25, 2011
SPRING ARBOR TOWNSHIP
SPECIAL BOARD MEETING & BUDGET HEARING

A special meeting of the Spring Arbor Township Board was held Tuesday, March 25, 2011, at 4:00 p.m. in the Township Hall. Members present: Supervisor Marston Fortress, Clerk Julia Stonestreet, Treasurer Colleen Gibbs, and Trustees James Buck, Joel Freehling, Troy Ganton, and Brent Williams.

The purpose of the meeting was to hold a public hearing for the fiscal year 2011-12 budget.

Supervisor Fortress called the meeting to order at 4:00 p.m.

Public Comment: Opened at 4:01 p.m. Brent Williams expressed concerns regarding the Budget preparation process. Public comment was closed at 4:30 p.m.

NEW BUSINESS:

Motion was made by Williams and seconded by Ganton to have a detailed plan by the July Board meeting to include the entire board in the budgeting process. Motion carried.

Motion was made by Williams and seconded by Ganton to approve the proposed pay scale guidelines presented by the supervisor. Motion carried.

Motion was made by Fortress and seconded by Stonestreet to approve an additional \$3,000 to the general budget \$2,700 for computer upgrade to Building Department and \$300 to General Office for postage machine lease. Motion carried.

Motion was made by Gibbs for additional compensation for Deputy Treasurer. No second.

Motion was made by Stonestreet for additional compensation for Deputy Clerk. No second

Resolution – General Appropriations Act. Motion was made by Ganton and seconded by Freehling to approve the resolution adopting the general appropriations act as amended for the fiscal year budget of 2011-2012.

Roll Call: Yes – Buck, Freehling, Fortress, Ganton, Gibbs, Williams and Stonestreet. No – None. Motion carried.

Budget Amendments. Motion was made by Ganton and seconded by Freehling to approve the following budget amendments:

- 101-218-933-000, General Office Software Tech Support, Increase \$2,200
- 101-268-930-000, Library Building Maintenance, Increase \$300
- 101-301-801-000, Police Professional Services, Decrease \$500
- 101-301-853-000, Police Telephone, Decrease \$600
- 101-301-863-000, Police Vehicle Maintenance, Decrease \$500
- 101-301-867-000, Police Gas and Oil, Decrease \$300

101-301-960-000, Police Education and Training, Decrease \$100
101-301-960-001, Police Law Enforcement Training, Decrease \$500

Roll Call: Yes – Buck, Gibbs, Ganton, Freehling, Williams, Fortress and Stonestreet. No – None.
Motion carried.

Motion was made by to adjourn the meeting at 5:45 p.m. Motion carried.

Respectfully submitted:

Julia K. Stonestreet
Clerk