

**SPRING ARBOR TOWNSHIP
SPECIAL BOARD MEETING & BUDGET HEARING
MARCH 27, 2014**

A special meeting of the Spring Arbor Township Board was held Thursday March 27, 2014, at 6:00 p.m. in the Township Hall. Members present: Supervisor Marston Fortress, Clerk Julia Stonestreet, Treasurer Colleen Gibbs, and Trustees James Buck, Troy Ganton, and David Herlein. Absent: none

The purpose of the meeting was to hold a public hearing for the fiscal year 2014-2015 budget.

The Pledge of Allegiance was led by Supervisor Fortress.

Public Comment: Opened at 6:01 p.m. Supervisor Fortress positively commented on the look of the new electronic sign. He also brought the board up to date a sewer odor problem in the Riverside Drive area. Public Comment was closed at 6:05 p.m.

NEW BUSINESS:

Transfer of money: A motion was made by Ganton and seconded by Freehling to move money from the General Fund to the Public Improvement Fund to cover bills. Roll Call: 7 yes. Approved.

West Fund Endowment: Motion was made by Ganton and seconded by Herlein to transfer and close the West House Historical Fund to the Elwin and Johanna West Endowment Fund. Roll Call: 7 yes. Approved.

Budget Hearing: The final budget was distributed to the board in advance of the meeting. After discussion a motion was made by Herlein and seconded by Freehling to approve the budget Roll Call: 7 yes. Approved.

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

				Increase	Decrease
101	-	218	- 933 . 000	Software Tech Support	2,000.00
101	-	267	- 702 . 014	Maintenance - Post Office	2,500.00
101	-	268	- 930 . 000	Maintenance - Library Building	2,500.00
101		269	930 000	Maintenance - Township Property	500.00
101		410	704 000	Deputy Wages - Planning Comm	8,500.00
101		410	801 000	Professional Services - Planning Com	3,500.00
101		410	860 000	Expenses - Planning Comm	1,000.00
101		410	900 000	Printing & Publishing - Planning Com	1,000.00
101		411	703 000	Committee Fees - ZBA	800.00
101		756	702 014	Maintenance Fees - Park	1,700.00
101		756	930 000	Maintenance - Park	1,000.00
101		803	910 000	Insurance & Bonds - Historical	200.00
101		806	725 000	Craft Fund - Senior Center	1,200.00
101		806	930 000	Maintenance - Senior Center	1,600.00
101		000	607 000	Service Fee Charges (Increase)	20,000.00
101		000	668 000	Cable TV Royalties (Increase)	8,000.00
				28,000.00	28,000.00

Roll Call: 7 yes Motion approved.

There were no comments or changes to the proposed budget.

Resolution – General Appropriations Act. Motion was made by Herlein and seconded by Ganton to approve the resolution adopting the general appropriations act as presented for the fiscal year budget of 2014-2015. Roll Call: 7 Yes. Motion carried.

Motion was made by Ganton and seconded by Buck to adjourn the meeting at 6:45 p.m. Motion carried.

Respectfully submitted:

Julia K. Stonestreet
Clerk