

## Spring Arbor Township Board - March 24, 2008

At the special board meeting and budget hearing of the Spring Arbor Township Board on Monday, March 24, 2008, at 1:01 p.m. with the following members present: Supervisor Will DeGraaf, Clerk Randi Holthouse, Treasurer Gloria Melchiori, and Trustees Troy Ganton, Marston Fortress and Brent Williams. Absent: Trustee Patricia Short. The pledge of allegiance was led by the Supervisor.

Guests: Ken Wyatt, Russ Ratkiewicz, Scott Rogers and Tim McEldowney.

Public comment was opened at 1:02 p.m.; none.

### Reports:

Richard St. Extension Project – The Supervisor updated the board on the estimated cost of \$115,000 for the extension of Richard St. over to Dearing Rd., including the fence. He also noted that the agreement for the use of the land will expire on April 12, 2009.

Security System – The Supervisor presented information regarding the four bids for the equipment and installation of a security system in the office. General discussion and questions. It was decided to delay voting on the issue until more research is done to answer questions raised by the board members.

### New Business

#### A. Sewer & Water Budgets

Gloria discussed the \$251,000 capital outlay in the Sewer budget, explaining that it would be used to rehabilitate the lift stations at Teft Rd. and College Rd.

#### B. Budget Hearing

Motion was made by Williams and supported by Fortress to open the budget hearing at 1:30 p.m.

The board members discussed the proposed budget for the 2008-09 fiscal year.

Motion was made by Fortress and supported by Ganton to close the budget hearing at 1:42 p.m.

#### C. Resolution to Adopt Budget

Motion was made by Fortress and supported by Williams to adopt the budget approving the general appropriations for the fiscal year of 2008-09 for all funds. Roll Call: 6 yes.

#### D. Budget Amendments

Motion was made by Ganton and supported by Holthouse to approve the following budget amendments for the 2007-08 fiscal year:

101-101-801.000 Legislative, Prof. Svcs., Decrease \$1700;

101-171-704.002 Supervisor, Clerical, Increase \$500;

101-215-704.000 Clerk, Deputy Wages, Increase \$500;

101-268-930.000 Maint. Bldg., Maintenance, Increase \$200;

101-410-704.000 Plan. Comm., Deputy Wages, Increase \$500;

Roll Call: 6 yes.

#### E. Trustee Resignation

Motion was made by Williams and supported by Ganton to accept the resignation of Marston Fortress as Township Trustee effective March 31, 2008; carried.

#### F. Trustee Appointment

Motion was made by Williams and supported by Melchiori to appoint Scott Rogers to fill the vacancy of Township Trustee starting April 1, 2008; carried.

Public/Board Comment:

Public Comment opened at 1:46 p.m.

Treasurer Melchiori : Treasurer Melchiori noted that the capital outlay expenditures in the Sewer Fund also included rehabilitation for the lift station on King Rd.

Trustee Ganton. Trustee Ganton asked if an individual is allowed to sign multiple petitions for candidates when only one person is elected.

Trustee Williams. Trustee Williams noted that this was Will's last board meeting.

Clerk Holthouse. Clerk Holthouse updated the board members on the status of the census addressing project.

Adjournment. Motion was made by Ganton and supported by Williams to adjourn at 1:50 p.m.