

Spring Arbor Township Board - March 25, 2009

A special meeting of the Spring Arbor Township Board was held Wednesday, March 25, 2009, at 4:05 p.m., with the following members present: Supervisor Marston Fortress, Clerk Randi Holthouse, Treasurer Colleen Gibbs, Trustees Joel Freehling, Troy Ganton, Patricia Short and Brent Williams.

Guests: Tim McEldowney, Russ Ratkiewicz.

The purpose of the special board meeting was to consider the expenditure for a drop box, review a recommendation from the Public Safety Committee, review the proposed budget for 2009-10 and adopt budget amendments.

Motion was made by Gibbs and seconded by Short to authorize an expenditure of up to \$546.75 for the purchase of a payment drop box, installation and landscaping improvements. Roll Call: Yes: Freehling, Fortress, Ganton, Holthouse, Short, Gibbs, Williams. No: None.

Motion was made by Ganton and seconded by Williams to approve the recommendation from the Public Safety Committee to pay the Fire Chief run pay for the time period of 5:00 p.m. to 8:00 a.m. and also on holidays and weekends effective April 1, 2009; carried.

Motion was made by Short and seconded by Freehling, that based upon research done by the Clerk, that the Township pay Trustee Williams for the two board meetings in January; carried. Trustee Williams recused himself from the discussion and vote.

The board members reviewed the budget prepared by the Budget Committee with some recommended changes.

Motion was made by Holthouse and seconded by Williams to approve the following budget amendments:

Decrease 101-101-801.000, Legislative, Prof. Svcs., \$35,000,
Increase 101-171-702.000, Supervisor, Salaries & Fees, \$2,000,
Increase 101-171-721.000, Supervisor, Health Care, \$4,700,
Increase 101-171-860.000, Supervisor, Expense, \$500,
Increase 101-171-981.000, Supervisor, Equipment, \$1,200,
Increase 101-191-702.000, Elections, Salaries & Fees, \$3,900,
Increase 101-191-726.000, Elections, Supplies, \$800,
Increase 101-191-806.000, Elections, Misc. Svcs., \$2,400,
Increase 101-191-981.000, Elections, Equipment, \$2,300,
Increase 101-209-702.000, Assessing, Salaries & Fees, \$100,
Increase 101-209-801.000, Assessing, Prof. Svcs., \$700,
Increase 101-209-836.000, Assessing, Statement Preparation, \$600,
Increase 101-253-702.000, Treasurer, Salaries & Fees, \$6,300,
Increase 101-253-722.000, Treasurer, Pension, \$1,400,

Increase 101-253-836.000, Treasurer, Statement Preparation, \$500,
Increase 101-253-860.000, Treasurer, Expenses, \$1,000,
Decrease 101-265-980.000, Town Hall, Equipment, \$11,000,
Increase 101-269-704.000, Twp. Property, Deputy Wages, \$1,200,
Increase 101-269-720.000, Twp. Property, Medicare, \$200,
Increase 101-269-863.000, Twp. Property, Vehicle Maint., \$1,200,
Increase 101-276-702.012, Cemetery, Foundation Fees, \$1,900,
Increase 101-276-720.000, Cemetery, Medicare, \$500,
Increase 101-276-814.000, Grave Openings, \$1,800,
Decrease 101-806-930.000, Senior Center, Maintenance, \$7,097,
Increase 101-965-999.000, Transfer To Other Funds, \$17,897,
Increase 219-448-920.000, Utilities, \$3,100,
Increase 219-000-695.000, Use of Fund Balance, \$3,100. Roll Call: Yes: Holthouse,
Freehling, Short, Fortress, Gibbs, Ganton, Williams. No: None.

Adjournment. Motion was made by Short and seconded by Freehling to adjourn the meeting at 5:48 p.m.

Signed:

Randi Holthouse, Clerk