## MARCH 30, 2010 SPRING ARBOR TOWNSHIP SPECIAL BOARD MEETING & BUDGET HEARING

A special meeting of the Spring Arbor Township Board was held Tuesday, March 30, 2010, at 4:00 p.m. in the Township Hall. Members present: Supervisor Marston Fortress, Clerk Randi Holthouse, Treasurer Colleen Gibbs, and Trustees Joel Freehling, Troy Ganton, and Brent Williams. Absent: Trustee Patricia Short. The pledge of allegiance was led by the Supervisor.

Guests: Julia Stonestreet and Russ Ratkiewicz.

Public Comment: Opened at 4:01 p.m. None.

The purpose of the meeting was to hold a public hearing for the fiscal year 2010-11 budget.

## **NEW BUSINESS:**

Motion was made by Williams and seconded by Ganton to open the public hearing at 4:05 p.m. for the 2010-11 fiscal year budget; carried.

Motion was made by Williams and seconded by Freehling to close the public hearing at 5:00 p.m. for the 2010-11 fiscal year budget; carried.

<u>Resolution – General Appropriations Act.</u> Motion was made by Williams and seconded by Ganton to approve the resolution adopting the general appropriations act for the fiscal year budget of 2010-2011. Roll Call: Yes – Freehling, Fortress, Ganton, Holthouse, Gibbs, Williams. No – None. Carried.

<u>Budget Amendments.</u> Motion was made by Williams and seconded by Holthouse to approve the following budget amendments:

- 101-171-721, Supervisor, Health Insurance, Decrease \$1500
- 101-191-702, Election, Salaries, Decrease \$2500
- 101-209-702, Assessor, Salaries, Increase \$2000
- 101-215-981, Clerk, Equipment, Decrease \$800
- 101-215-860, Clerk, Expenses, Decrease \$800
- 101-218-980, General Office, Equipment, Decrease \$4000
- 101-253-704, Treasurer, Deputy Wages, Increase \$1000
- 101-276-930, Cemetery, Maintenance, Increase \$3000
- 101-343-702, Policy Committee, Salaries, Increase \$200
- 101-410-702, Planning Commission, Salaries, Increase \$3000
- 101-500-930, Private Roads, Maintenance, Increase \$400
- 219-000-403, Street Lights, Taxes, Increase \$6600
- 219-448-920, Street Lights, Utilities, Increase \$6600
- 249-371-702, Building, Salaries, Increase \$2500
- 249-371-805, Building, Contractual Services, Increase \$2000

249-372-805, Building, Contractual Services, Increase \$2500

249-373-805, Building, Contractual Services, Increase \$5000

249-000-478, Building, Mechanical/Plumbing Permits, Increase \$12,000

705-803-930, Historical Fund, Maintenance, Increase \$2700

705-000-695, Historical Fund, Use of Fund Balance, Increase \$2700.

Roll Call: Yes - Holthouse, Gibbs, Ganton, Freehling, Williams, Fortress. No - None. Carried.

PUBLIC COMMENT: Opened at 5:10 p.m.

Trustee Ganton left the meeting at 5:18 p.m.

Public comment closed at 5:20 p.m.

Motion was made by Williams and seconded by Freehling to adjourn the meeting at 5:20 p.m.; motion carried.

Signed:	
Randi Holthous	e Clerk