

**ANNUAL BUDGET HEARING  
AND  
SPECIAL MEETING MINUTES**

Public Hearing  
March 28, 2017  
10:00 A.M.

Supervisor Nickols opened the public hearing at 10:00 a.m. with Slee, Maize, Betts & Jelenek present. The hearing was to review the new budget for the 2017-2018 fiscal year and make the necessary changes on the 2016-2017 budget to close out the fiscal year. Supervisor Nickols explained the SLPOA loss of money and two special assessments of Red Bud and Blackberry Lane. Discussed when or if funds available at end of fiscal year have designated projects aligned as well as keeping a healthy balance in reserve moving forward. Hearing was closed at 10:09 a.m.

Carol Maize, Clerk

Special Meeting  
March 28, 2017  
10:10 a.m.

Special meeting called to order at 10:10 a.m. by Supervisor Nickols with Treasurer Slee, Clerk Maize and Trustee Betts and Trustee Jelenek present. Meeting called to adopt the final budget for the 2017-2018 fiscal year along with the Cemetery Fund, Banks, Fire and Ambulance Resolution, Board Meetings, Perpetual Care Fund, transfers as needed and any budget adjustments for the 2016-2017 fiscal year, public comments.

**DECISION ITEMS:**

**AMEND THE** 2016-2017 budget to reflect the revenue and expense adjustments. Jelenek moved and Betts supported to adjust the revenues to \$664,601.00 and the expenses to \$664,601.00. Roll call vote take. Betts, yes; Slee, yes; Jelenek, yes; Nickols, yes and Maize, yes. All ayes and no nays. Motion carried.

**FINAL BUDGET** – Jelenek moved and supported by Betts to adopt the 2017-2018 General Fund budget with corrections by Activity Center with the Clerk authorized to transfer within activity center, also reflecting the increase to the hourly employee pay and Deputies pay. This is our Appropriation Act and can be revisited at a later date. Roll call vote. Slee, yes; Jelenek, yes; Maize, yes; Nickols, yes and Betts, yes. All ayes and no nays. Motion carried.

**BANKS** – Maize moved and supported by Jelenek to continue to use the banks we use now with the possibility that new banks can be added. Banks being used are PNC, 5/3 Bank, Citizens, Capitol National & Horizon. Roll call vote was taken. Maize, yes; Betts, yes; Jelenek, yes; Nickols, yes and Slee, yes. All ayes and no nays. Motion carried.

**(8-17) FIRE AUTHORITY RESOLUTION** – Jelenek moved that we resolve to here by amend the Woodhull Twp Budget for the 2016-2017 fiscal year with regards to the Fire authority millage which is a special assessment revenue fund with our budget revenue anticipated to be \$125,412.00 and our expense to the Fire Authority millage anticipated to be \$125,412.00. Betts 2<sup>nd</sup>. Roll call vote taken. Nickols, yes; Betts, yes; Slee, yes; Jelenek, yes and Maize, yes. All ayes and no nays. Motion carried.

**(9-17) AMBULANCE FUND** – Maize moved that we resolve to here by approve the Woodhull Twp Budget for the 2016-2017 fiscal year with regards to the Ambulance Fund, which is a special assessment revenue fund, with our budget revenue anticipated to be \$67,680.00 and our expenses to the Ambulance Fund anticipated to be \$67,680.00. Jelenek 2<sup>nd</sup>. Roll call vote taken. Slee, yes; Jelenek, yes; Maize, yes; Nickols, yes and Betts, yes. All ayes and no nays. Motion carried.

**BOARD MEETINGS** – Jelenek moved the Board meetings continue to meet the first Wednesday of each month at 7:00 p.m. at the Woodhull Twp Hall in Shaftsbury, MI. Betts 2<sup>nd</sup>. No dates needed to be changed due to holidays. Roll call vote was taken. Maize, yes; Betts, yes; Jelenek, yes; Nickols, yes and Slee, yes. All ayes and no nays. Motion carried.

**(10-17) CEMETERY FUND** – Jelenek moved to resolve to adopt the Cemetery Fund for the 2017-2018 fiscal year as presented. Betts 2<sup>nd</sup>. Roll call vote was taken. Jelenek, yes; Betts, yes; Nickols, yes; Slee, yes and Maize, yes. All ayes and no nays. Motion carried.

**PERPETUAL CARE FUND** – Betts moved to have \$1,125.00 put into the Perpetual Care fund from the sales of the cemetery lots. Jelenek 2<sup>nd</sup>. Roll call vote taken Betts, yes; Nickols, yes, Maize, yes; Jelenek, yes and Slee, yes. All ayes and no nays. Motion carried.

**FUND TRANSFERS** – Maize moved to transfer \$15,000 from the General Fund to the Attorney Fund to cover legal expenses for January and February 2017. Jelenek 2<sup>nd</sup>. Roll call vote was taken. Betts, yes; Jelenek, yes; Slee, no; Nickols, yes and Maize, yes. Four ayes one nay. Motion carried.

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**PUBLIC COMMENT** – None

Motion by Maize to adjourn. 2<sup>nd</sup> Jelenek.

Meeting adjourned at 10:23 a.m.

Carol Maize, Clerk