

**ANNUAL BUDGET HEARING
AND
SPECIAL MEETING MINUTES**

Public Hearing
March 27, 2018
10:00 A.M.

Supervisor Nickols opened the public hearing at 10:00 a.m. with Maize, Betts & Jelenek present. Excused medical absent Slee. The hearing was to review the new budget for the 2018-2019 fiscal year and make the necessary changes on the 2017-2018 budget to close out the fiscal year. Topics brought forth were possibly the Fire Station 2 needed painting and road funding by millage in the future. Hearing was closed at 10:13 a.m.

Carol Maize, Clerk
Special Meeting
March 27, 2018

10:13 a.m.

Special meeting called to order at 10:13 a.m. by Supervisor Nickols with Clerk Maize and Trustee Betts and Trustee Jelenek present. Excused medical absent Slee. Meeting called to adopt the final budget for the 2018-2019 fiscal year along with the Cemetery Fund, Banks, Fire and Ambulance Resolutions, Board Meetings, Perpetual Care Fund, transfers as needed and any budget adjustments for the 2017-2018 fiscal year, public comments.

DECISION ITEMS:

AMEND THE 2017-2018 budget to reflect the revenue and expense adjustments. Jelenek moved and Betts supported to adjust the revenues to \$534,482.00 and the expenses to \$465,621.00 with a net of \$68,861, pending audit. Roll call vote take. Nickols, yes; Betts, yes; Maize, yes; Jelenek, yes. All ayes and no nays. Motion carried.

FINAL BUDGET – Betts moved and supported by Nickols to adopt the 2018-2019 General Fund budget with corrections by Activity Center with the Clerk authorized to transfer within activity center. This is our Appropriation Act and can be revisited at a later date. Roll call vote. Jelenek, yes; Betts, yes; Nickols, yes and Maize, yes. All ayes and no nays. Motion carried

BANKS – Jelenek moved and supported by Betts 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/Huntington Bank, Capitol National & Horizon. Roll call vote was taken. Maize, yes; Betts, yes; Nickols, yes and Jelenek, yes. All ayes and no nays. Motion carried.

(5-18) FIRE AUTHORITY RESOLUTION – Maize moved that we resolve to hereby amend the Woodhull Twp Budget for the 2017-2018 fiscal year with regards to the Fire authority millage which is a special assessment revenue fund with our budget revenue anticipated to be \$127,303 and our expense to the Fire Authority millage anticipated to be \$127,303.00. Nickols 2nd. Roll call vote taken. Betts, yes; Jelenek, yes; Nickols, yes and Maize, yes. All ayes and no nays. Motion carried.

(6-18) AMBULANCE FUND – Maize moved that we resolve to here by approve the Woodhull Twp Budget for the 2017-2018 fiscal year with regards to the Ambulance Fund, which is a special assessment revenue fund, with our budget revenue anticipated to be \$67,770.00 and our expenses to the Ambulance Fund anticipated to be \$67,770.00. Jelenek 2nd. Roll call vote taken. Nickols, yes; Betts, yes; Maize, yes and Jelenek, 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 Shaftsburg, MI., with a change to the July meeting. July meeting will meet on Thursday, July 5, 2018 due to the Fourth of July. Maize 2nd. Roll call vote was taken. Betts, yes; Jelenek, yes; Maize, yes and Nickols, yes. All ayes and no nays. Motion carried.

(7-18) CEMETERY FUND – Maize moved to resolve to adopt the Cemetery Fund for the 2018-2019 fiscal year as presented. Betts 2nd. Roll call vote was taken. Nickols, yes; Jelenek, yes; Nickols, yes; Maize, yes and Betts, yes. All ayes and no nays. Motion carried.

PERPETUAL CARE FUND – Nickols moved to have \$1,275.00 put into the Perpetual Care fund from the sales of the cemetery lots. Maize 2nd. Roll call vote taken Betts, yes; Jelenek, yes, Nickols, yes and Maize, yes. All ayes and no nays. Motion carried.

FUND TRANSFERS – None

PUBLIC COMMENT – None

Meeting adjourned at 10:38 a.m.

Carol Maize, Clerk