

MINUTES

Pentwater Township Board

Wednesday, February 21, 2018 at 1:30 p.m.
Pentwater Community Hall
327 S. Hancock Street, Pentwater, MI 49449

Special Budget Meeting of February 21, 2018 at 1:30 p.m.

Members Present: Mr. Smith, Mr. Flynn, Ms. Johnson, Ms. Siska and Mr. Ruggles
(arrived at 2:00 p.m.)

Members Absent: None

Others in Attendance: None

Call to Order: Supervisor Smith called the meeting to order at 1:40 p.m. and led the Pledge of Allegiance.

Review & Action: Agenda – The agenda was approved by unanimous consent.

Public Comments – None

Review & Action: Proposed FY 2018-2019 General Fund Budget

Supervisor Smith presented the proposed FY 2018/2019 General Fund Budget for the Township. He stated that the overall budget reflected an increase of \$14,475 over the FY 2017/2018 budget. Major changes either positive or negative in current line items were noted. The CPI for 2018 is 2.1%; thus, a 2.1% salary/wage increase was proposed for 2018/2019.

During discussion, members agreed to make the following changes to several line items to include:

"Supervisor"

- Increase the Supervisor's Annual Salary by \$5,503 which will bring the Clerk, Treasurer and Supervisor salaries equal

Moved by Ms. Siska and seconded by Mr. Flynn to approve the tentative FY 2018/2019 General Fund Budget in the amount of \$475,050.

Roll call vote: Siska, yes; Flynn, yes; Johnson, yes; Smith, yes; and Ruggles, absent. Motion carried.

Mr. Ruggles arrived at 2:00 p.m.

Review & Action: Proposed FY 2018-2019 Pentwater Township Cemetery Budget

Supervisor Smith led the Board through the proposed FY 2018-2019 budget for the Pentwater Township Cemetery. He noted that the overall budget was increased by \$56,845 over FY 2017-2018 due to repair/replacement of 22 retainer walls in Blocks 2, 9 and 10

Moved by Ms. Johnson and seconded by Ms. Siska to approve the tentative 2018/2019 Cemetery Budget in the amount of \$135,147.

Roll call vote: Johnson, yes; Siska, yes; Smith, yes; Flynn, yes; and, Ruggles, yes. Motion carried.

Review: Proposed 2018-2019 Pentwater Fire Department Budget

Supervisor Smith referred Members to the proposed 2018-2019 budget for the Pentwater Fire Department. Although the Board does not have statutory authority over the Fire Department budget, the Board does an annual review and comment.

Moved by Ms. Siska and seconded by Mr. Flynn to approve the tentative FY 2018/2019 Pentwater Fire Department Budget in the amount of \$316,922.84 which is an increase \$92,066.57 over the 2017/2018 budget of \$224,856.27.

Roll call vote: Siska, yes; Flynn, yes; Smith, yes; Ruggles, yes; and, Johnson, yes. Motion carried.

Public Comments Other Than on Agenda Items – None

Other Items from Board Members – Ms. Johnson referred to the Capital Improvement Program (CIP) for 2018 – 2023 and asked how the projects are determined. Mr. Smith responded that he determines the projects during his normal budget process.

Discussion ensued regarding the need to acquire additional property for sewer expansion. Discussion also ensued on how to proceed with the roof and brick repairs needed to the Community Hall.

Moved by Mr. Smith and seconded by Ms. Siska that the Pentwater Township Board desires to seek an estimate(s) for repair or replacement of the Pentwater Community Hall roof. Voice vote. Motion carried.

Mr. Smith indicated that he would initiate contact with roofing companies.

Adjournment

A motion was made by Ms. Siska and seconded by Mr. Flynn to adjourn the meeting at 3:00 p.m. Voice vote. Motion carried.

Respectfully submitted,

Sue Ann Johnson, Clerk

Date