

## MINUTES

Pentwater Township Board

Special Budget Meeting of February 29, 2016

Members Present: Smith, Flynn, Siska, Holub

Members Absent: Ruggles

In Attendance: Terry Cluchey, PFD, Holly Rought, Deputy Clerk

**Call to Order:** Supervisor Smith called the meeting to order at 9:30 a.m. and led the pledge of allegiance.

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

**Public Comments** – None

### **Review & Action: Proposed FY 2016-2017 General Fund Budget**

Supervisor Smith presented the proposed FY 2016-2017 General Fund Budget for the Township. He stated that the overall budget reflected an increase of \$1,545 or .003% over the FY 2015-16 budget. Mr. Smith noted major changes either positive or negative in current line items, while most line item budgets remained the same from the current year. Mr. Smith said that there was no proposed increased in wages and salaries for the coming year.

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

#### **“Treasurer”**

- Reduce “Professional Services” (253-801) line item from \$3,900 to \$800

#### **“Hall & Grounds”**

- Increase “Professional Services – Website” (265-804) line item from \$500 to \$3,600

After further discussion, a motion was made by Siska and seconded by Holub to approve the Tentative FY 2016-2017 General Fund Budget as amended. Roll call vote. Aye: Siska, Flynn, Holub, Smith. Nay: None Motion carried.

**Review & Action: Proposed FY 2016-2017 Pentwater Township Cemetery Budget**

Supervisor Smith again led the Board through the proposed FY 2016-2017 budget for the Pentwater Township Cemetery. He noted that the overall budget was increased from the current year, primarily due to a projected increase in revenues from lot/columbarium sales, etc. as a result of the increase in cemetery fee rates.

Following discussion, a motion was made by Holub and seconded by Siska to approve the Tentative FY 2016-2017 Budget as presented for the Pentwater Township Cemetery. Roll call vote. Aye: Siska, Smith, Holub, Flynn. Nay: None. Motion carried.

**Review: Proposed 2016-2017 Pentwater Fire Department Budget**

Supervisor Smith referred Members to the proposed 2016-2017 budget for the Pentwater Fire Department. He stated that the Board does not have statutory authority over the budget for the Fire Department, although the Board can review and comment. Mr. Smith noted that Fire Chief Terry Cluchey was present to answer any questions.

Following discussion and questions, a motion was made by Siska and seconded by Flynn to approve the Tentative FY 2016-2017 Budget as presented for the Pentwater Fire Department. Roll call vote. Aye: Siska, Flynn, Holub, Smith. Nay: None. Motion carried.

**Adjournment**

A motion was made by Siska, duly seconded by Flynn to adjourn the meeting at 10:25 a.m. The motion passed unanimously.

Respectfully submitted,

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Dean Holub, Clerk

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Date