

MINUTES

Pentwater Township Board

Budget Meeting of February 20, 2013

Members Present: Smith, Flynn, Ruggles, Siska, Holub

Members Absent: None

Others Present: Jim & Lois Ege, Chris Bailey, Holly Rought

Call to Order: Supervisor Smith called the meeting to order at 1:30 p.m. and led the Pledge of Allegiance.

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

Public Comments on Agenda Items – None

Review & Action: Proposed 2013-2014 General Fund Budget

Supervisor Smith presented the proposed 2013-2014 General Fund Budget for the Township. He explained the proposed items line item by line item in regard to both revenue and expenses for the coming year. He noted changes either positive or negative in current line items as well as new items that were not included in the previous budget.

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

Deputy Treasurer Wages:	Increase \$1,000
Insurance & Bonds:	Decrease \$2,000
Capital Outlay:	Decrease \$767
Repairs/Maintenance (Brining)	Increase \$1,500

After discussion, a motion was made by Member Siska and seconded by Member Flynn to approve the tentative budget as submitted. There was discussion regarding the proposed increase in the Clerk's salary and increase in the Trustees per diem payment. Member Flynn then agreed to withdraw his seconding motion and Member Siska agreed to withdraw her motion.

Following further discussion, a motion was made by Member Ruggles and seconded by Member Siska to approve the tentative 2013-2014 General Fund

Budget as amended and excluding the proposed salary/per diem increases for the Clerk and Trustees. Roll call vote. Aye: Siska, Ruggles, Flynn, Holub. Nay: Smith. Motion carried.

Review & Action: Proposed 2013-2014 Pentwater Township Cemetery Budget

Supervisor Smith again led the Board through the proposed 2013-2014 budget for the Pentwater Township Cemetery. He noted that the overall budget was slightly less than last year, primarily due to a projected decrease in revenues from burials, etc.

A motion was made by Member Siska and seconded by Member Ruggles to approve the tentative 2013-2014 budget for the Pentwater Township Cemetery. Roll call vote. Aye: Siska, Ruggles, Smith, Holub, Flynn. Nay: None. Motion carried.

Review & Action: Proposed 2013-2014 Pentwater Township Fire Department Budget

Supervisor Smith referred Members to the proposed 2013-2014 budget for the Pentwater Township 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.

A motion was made by Member Flynn and seconded by Member Siska to approve the tentative 2013-2014 budget for the Pentwater Township Fire Department. Roll call vote. Aye: Flynn, Siska, Holub, Ruggles, Smith. Nay: None. Motion carried.

Adjournment

A motion was made by Siska, duly seconded by Flynn to adjourn the meeting at 3:20 p.m. The motion passed unanimously.

Respectfully submitted,

Dean Holub, Clerk

Date

