

Minutes
Budget Workshop
June 10, 2020, 6:00 PM
Conference Call

TELECONFERENCE. The toll-free number is 877-658-5107, when prompted enter the participant code 484359 followed by #.

Board members C. Gosen, L. Draves, K. Carey, L. Schultz and J. Sperling were in attendance at the Township Office. Terrance Hall attended in person. Catherine Sias and Roger Dufresne attended by teleconference

The meeting was called to order 6:00 p.m. and the pledge to the flag was recited.

Approval of the Agenda: Schultz motioned to approve the agenda as presented, Sperling supported and the motion passed via roll-call vote.

Public comment: None

The draft budget spreadsheets were reviewed by Fund (10 funds in total).

Discussion was held on the following:

General Fund, Trustee Salary; Gosen submitted data supporting a new structure for Trustee pay changing to a per board meeting and per diem pay over a straight salary. Sperling would like to see the per diem for trustees set at \$75.00 as opposed to the proposed \$50.00. A resolution will be prepared to present for approval at the Budget Hearing.

Fire Department Fund, Gosen propose raising the FD operating milage from .75mils to .85 mils. This would give us approximately another \$10,000.00. There was discussion around what we can spend the capital fund money on. All board members are in alignment for raising, by resolution, the FD Operating milage from .75 to .85.

Carey motioned to increase FD run pay to \$14.00 per run as of July 1st 2020, supported by Schutz. The motion carried via roll-call vote.

Gosen motioned to transfer \$10,800, after July 1, from the General Fund to the FD Fund for hazard pay as a result of the dam failure. Schultz supported and the motion carried via roll-call vote.

Parks and Recreation; C. Sias asked whether the Metro Fund money could be used for materials to block access to Harper Park from the water side. We would need some quotes and ideas and Sias also mentioned several resources that may be able to give us guidance on stabilizing the shoreline. It was suggested that we place signage at the water side as to why it is dangerous to enter the area.

Lake Weed Fund, The board is in agreement to set the lake weed assessment to zero and is preparing a resolution for approval.

Special Road Fund; Bluff Creek needs adjustment to show income for repair.

FD Building Fund; Still need to get Quick Books adjustments in. The only item remaining for payout on construction is the \$10,000.00 and any contingency spending. Budget Adjustment; Gosen motioned to adjust Fire Department Building 900-975 Expense Other to zero, Schultz supported and the motion carried via roll-call vote.

The Budget Workshop scheduled for June 16 is canceled.

New Business: Gosen mentioned that we could possibly save money by refinancing our Water District #1 bonds to a lower interest rate. Gosen will speak with the gentleman working to help Lee Township with their refinance and see if he can get more information on the process.

Schultz motioned to adjourn, Sperling supported and the motion carried via roll-call vote. Meeting adjourned at 8:05 pm.

Lydia Draves
Clerk, Edenville Township