



**MONTROSE TOWNSHIP SPECIAL BOARD MEETING MINUTES  
DECEMBER 27, 2007**

MEETING CALLED TO ORDER AT 6:00 PM BY CHAIRPERSON M.  
EMMENDORFER LEADING THE PLEDGE OF ALLEGIANCE TO THE FLAG.

**ROLL CALL:** Present: D. Sullivan, F. Domine, J. Newcomer, K.  
Yuhos, W. Persails , G. Keeler, M. Emmendorfer.

**BUSINESS:**

**1. 2008 Budget**

**Motion** made by G. Keeler to accept the wage recommendations with a change to the Community Center Bus Driver to \$12.50 per hour and to send both the Building Dept. and Senior Center to committee for modifications and approval. Second by W. Persails. Roll call: F. Domine – Yes, J. Newcomer – Yes, G. Keeler – Yes, D. Sullivan – Yes, W. Persails – Yes, K. Yuhos – Yes, M. Emmendorfer – Yes. Motion passed.

**Motion** made by J Newcomer to accept the budget for Fund 101, Dept. 103 Expenditures in the amount of \$195,100.00. Second by G. Keeler. Roll call: F. Domine – Yes, J. Newcomer – Yes, G. Keeler – Yes, D. Sullivan – Yes, W. Persails – Yes, K. Yuhos – Yes, M. Emmendorfer – Yes. Motion passed.

**Motion** made by G. Keeler to accept the budget for Fund 101, Dept. 175 Supervisor Expenditures in the amount of \$25,300.00. Second by J. Newcomer. Roll call: F. Domine – Yes, J. Newcomer – Yes, G. Keeler – Yes, D. Sullivan – Yes, W. Persails – Yes, K. Yuhos – Yes, M. Emmendorfer – Yes. Motion passed.

**Motion** made by G. Keeler to accept the budget for Fund 101, Dept. 104 Secretaries Expenditures in the amount of \$56,180.00. Second by K. Yuhos. Roll call: F. Domine – Yes, J. Newcomer – Yes, G. Keeler – Yes, D. Sullivan – Yes, W. Persails – Yes, K. Yuhos – Yes, M. Emmendorfer – Yes. Motion passed.

**Motion** made by G. Keeler to accept the budget for Fund 101, Dept. 215 Clerk Expenditures in the amount of \$24,561.00. Second by F. Domine. Roll call: F. Domine – Yes, J. Newcomer – Yes, G. Keeler – Yes, D. Sullivan – Yes, W. Persails – Yes, K. Yuhos – Yes, M. Emmendorfer – Yes. Motion passed.

**Motion** made by F. Domine to accept the budget for Fund 101, Dept. 150 Bookkeeper Expenditures in the amount of \$4,536.00. Second by D. Sullivan. Roll call: F. Domine – Yes, J. Newcomer – Yes, G. Keeler – Yes, D. Sullivan – Yes, W. Persails – Yes, K. Yuhos – Yes, M. Emmendorfer – Yes. Motion passed.

**Motion** made by G. Keeler to accept the budget for Fund 101, Dept. 193 Elections Expenditures in the amount of \$9,070.00. Second by W. Persails. Roll call: F. Domine – Yes, J. Newcomer – Yes, G. Keeler – Yes, D. Sullivan – Yes, W. Persails – Yes, K. Yuhos – Yes, M. Emmendorfer – Yes. Motion passed.

**Motion** made by J. Newcomer to accept the budget for Fund 101, Dept. 253 Treasurer Expenditures in the amount of \$25,761.00. Second by W. Persails. Roll call: F. Domine – Yes, J. Newcomer – Yes, G. Keeler – Yes, D. Sullivan – Yes, W. Persails – Yes, K. Yuhos – Yes, M. Emmendorfer – Yes. Motion passed.

**Motion** made by G. Keeler to accept the budget for Fund 101, Dept. 247 Board of Review Expenditures in the amount of \$1,480.00. Second by K. Yuhos. Roll call: F. Domine – Yes, J. Newcomer – Yes, G. Keeler – Yes, D. Sullivan – Yes, W. Persails – Yes, K. Yuhos – Yes, M. Emmendorfer – Yes. Motion passed.

**Motion** made by K. Yuhos to accept the budget for Fund 101, Dept. 380 Building Inspector/Assessor/ Code Enforcement Officer Expenditures in the amount of \$87,145.00. Second by W. Persails. Roll call: F. Domine – Yes, J. Newcomer – Yes, G. Keeler – Yes, D. Sullivan – Yes, W. Persails – Yes, K. Yuhos – Yes, M. Emmendorfer – Yes. Motion passed.

**Motion** made by J. Newcomer to accept the budget for Fund 101, Dept. 381 Zoning Board of Appeals Expenditures in the amount of \$6,110.00. Second by G. Keeler. Roll call: F. Domine – Yes, J. Newcomer – Yes, G. Keeler – Yes, D. Sullivan – Yes, W. Persails – Yes, K. Yuhos – Yes, M. Emmendorfer – Yes. Motion passed.

**Motion** made by G. Keeler to accept the budget for Fund 101, Dept. 801 Planning Commission Expenditures in the amount of \$18,480.00. Second by K. Yuhos. Roll call: F. Domine – Yes, J. Newcomer – Yes, G. Keeler – Yes, D. Sullivan – Yes, W. Persails – Yes, K. Yuhos – Yes, M. Emmendorfer – Yes. Motion passed.

**Motion** made by G. Keeler to accept the budget for Fund 101, Dept. 265 Building and Grounds Expenditures in the amount of \$100,440.00. Second by W. Persails. Roll call: F. Domine – Yes, J. Newcomer – Yes, G. Keeler – Yes, D. Sullivan – Yes, W. Persails – Yes, K. Yuhos – Yes, M. Emmendorfer – Yes. Motion passed.

**Motion** made by G. Keeler to accept the budget for Fund 101, Dept. 738 Library Expenditures in the amount of \$8,000.00. Second by K. Yuhos. Roll call: F. Domine – Yes, J. Newcomer – Yes, G. Keeler – Yes, D. Sullivan – Yes, W. Persails – Yes, K. Yuhos – Yes, M. Emmendorfer – Yes. Motion passed.

**Motion** made by J. Newcomer to accept the budget for Fund 101, Dept. 451 Sirens and Street Lights Expenditures in the amount of \$7,400.00. Second by G. Keeler. Roll call: F. Domine – Yes, J. Newcomer – Yes, G. Keeler – Yes, D. Sullivan – Yes, W. Persails – Yes, K. Yuhos – Yes, M. Emmendorfer – Yes. Motion passed.

**Motion** made by D. Sullivan to release the McAfee Road funds in Fund 101, Dept. 451, to the Association. Second by W. Persails. Roll call: F. Domine – Yes, J. Newcomer – Yes, G. Keeler – Yes, D. Sullivan – Yes, W. Persails – Yes, K. Yuhos – Yes, M. Emmendorfer – Yes. Motion passed.

**Motion** made by D. Sullivan to release the Wheeler Drive Road funds in Fund 101, Dept. 451, to the Association. Second by W. Persails. Roll call: F. Domine – Yes, J. Newcomer – Yes, G. Keeler – Yes, D. Sullivan – Yes, W. Persails – Yes, K. Yuhos – Yes, M. Emmendorfer – Yes. Motion passed.

**Motion** made by G. Keeler to accept the budget for Fund 101, Dept. 525 Sanitation Expenditures in the amount of \$205,000.00. Second by K. Yuhos. Roll call: F. Domine – Yes, J. Newcomer – Yes, G. Keeler – Yes, D. Sullivan – Yes, W. Persails – Yes, K. Yuhos – Yes, M. Emmendorfer – Yes. Motion passed.

**Motion** made by G. Keeler to accept the budget for Fund 101, Dept. 336 Fire Department Expenditures in the amount of \$180,250.00. Second by W. Persails. Roll call: F. Domine – Yes, J. Newcomer – Yes, G. Keeler – Yes, D. Sullivan – Yes, W. Persails – Yes, K. Yuhos – Yes, M. Emmendorfer – Yes. Motion passed.

**Motion** made by D. Sullivan to accept the budget for Fund 206 Fire Equipment Expenditures in the amount of \$10,000.00. Second by G. Keeler. Roll call: F. Domine – Yes, J. Newcomer – Yes, G. Keeler – Yes, D. Sullivan – Yes, W. Persails – Yes, K. Yuhos – Yes, M. Emmendorfer – Yes. Motion passed.

**Motion** made by G. Keeler to accept the budget for Fund 101, Dept. 966 Transfers Out the amount of \$145,000.00. Second by J. Newcomer. Roll call: F. Domine – Yes, J. Newcomer – Yes, G. Keeler – Yes, D. Sullivan – Yes, W. Persails – Yes, K. Yuhos – Yes, M. Emmendorfer – Yes. Motion passed.

**Motion** made by F. Domine to accept the budget for Fund 207 Police Department Revenues in the amount of \$715,370.00. Second by W. Persails. Roll call: F. Domine – Yes, J. Newcomer – Yes, G. Keeler – Yes, D. Sullivan – Yes, W. Persails – Yes, K. Yuhos – Yes, M. Emmendorfer – Yes. Motion passed.

**Motion** made by J. Newcomer to accept the budget for Fund 101, Dept. 673 Community Center Expenditures in the amount of \$338,200.00. Second by G. Keeler. Roll call: F. Domine – Yes, J. Newcomer – Yes, G. Keeler – Yes, D. Sullivan – Yes, W. Persails – Yes, K. Yuhos – Yes, M. Emmendorfer – Yes. Motion passed.

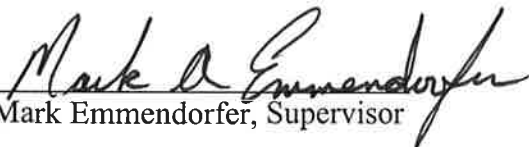
**Motion** made by G. Keeler to accept the budget for Fund 277 Impact Expenditures in the amount of \$50,000.00. Second by W. Persails. Roll call: F. Domine – Yes, J. Newcomer – Yes, G. Keeler – Yes, D. Sullivan – Yes, W. Persails – Yes, K. Yuhos – Yes, M. Emmendorfer – Yes. Motion passed.

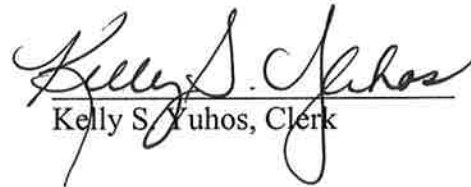
**Motion** made by J. Newcomer to accept the budget for Fund 590 Sewer Expenditures in the amount of \$65,170.00. Second by G. Keeler. Roll call: F. Domine – Yes, J. Newcomer – Yes, G. Keeler – Yes, D. Sullivan – Yes, W. Persails – Yes, K. Yuhos – Yes, M. Emmendorfer – Yes. Motion passed.

**Motion** made by D. Sullivan to accept the budget for Fund 591 Water Expenditures in the amount of \$158,600.00. Second by W. Persails. Roll call: F. Domine – Yes, J. Newcomer – Yes, G. Keeler – Yes, D. Sullivan – Yes, W. Persails – Yes, K. Yuhos – Yes, M. Emmendorfer – Yes. Motion passed.

#### **CITIZEN'S COMMENTS**

**Motion** made by W. Persails to adjourn the meeting at 7:47 p.m. Supported by F. Domine. All Ayes. Motion passed.

  
Mark Emmendorfer, Supervisor

  
Kelly S. Yuhos, Clerk