



Montrose Charter Township
 139 S. Saginaw Street, P.O. Box 3128 Montrose, MI 48457
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**Montrose Township Special Budget Board Meeting
 December 30, 2008**

The meeting was called to order by Supervisor Mark Emmendorfer at 5:00pm.

The meeting began with the Pledge of Allegiance to the Flag.

Roll Call:

Present- Mark Emmendorfer, Gary Keeler, Tom Tithof, Don Sullivan, Dan Hill, Fred Domine.

Absent- Linda Miller

Supervisor Emmendorfer explained the purpose of this meeting is to present and adopt the proposed 2009 Township budget . We will examine and approve or recommend changes to the budget for each department on an individual basis.

Wage Recommendations for 2009;

Dan Hill made a **Motion** to accept the wage recommendations as presented. Support for the Motion by Gary Keeler. Vote- Gary Keeler (yes), Tom Tithof (yes), Fred Domine (yes), Mark Emmendorfer (yes), Don Sullivan (yes), Dan Hill (yes). Motion passed.

Township Board Township 101-103;

Gary Keeler made a **Motion** to accept the budget recommendation for the Township Board. Support for the motion by Tom Tithof. Vote- Gary Keeler (yes), Tom Tithof (yes), Fred Domine (yes), Mark Emmendorfer (yes), Don Sullivan (yes), Dan Hill (yes). Motion passed.

Secretaries 101-104;

Tom Tithof made a **Motion** to accept the budget recommendation for the Secretaries. Support for the motion by Dan Hill. Vote- Gary Keeler (yes), Tom Tithof (yes), Fred Domine (yes), Mark Emmendorfer (yes), Don Sullivan (yes), Dan Hill (yes). Motion passed.

Bookkeeper 101-150;

Gary Keeler made a **Motion** to accept the budget recommendation for the Bookkeeper. Support for the motion by Don Sullivan. Vote- Gary Keeler (yes), Tom Tithof (yes), Fred Domine (yes), Mark Emmendorfer (yes), Don Sullivan (yes), Dan Hill (yes). Motion passed.

Township Supervisor 101-175;

Gary Keeler made a **Motion** to accept the budget recommendation for the Supervisor's Office. Support for the motion by Tom Tithof. Vote- Gary Keeler (yes), Tom Tithof (yes), Fred Domine (yes), Mark Emmendorfer (yes), Don Sullivan (yes), Dan Hill (yes). Motion passed.

Elections Department 101-193;

Dan Hill made a **Motion** to accept the budget recommendation for the Elections Department.

Support for the motion by Gary Keeler. Vote- Gary Keeler (yes), Tom Tithof (yes), Fred Domine (yes), Mark Emmendorfer (yes), Don Sullivan (yes), Dan Hill (yes). Motion passed.

Township Clerk 101-215;

Gary Keeler made a **Motion** to accept the budget recommendation for the Clerk's Office. Support for the motion by Tom Tithof. Vote- Gary Keeler (yes), Tom Tithof (yes), Fred Domine (yes), Mark Emmendorfer (yes), Don Sullivan (yes), Dan Hill (yes). Motion passed.

Board of Review 101-247;

Dan Hill made a **Motion** to accept the budget recommendation for the Board of Review. Support for the motion by Gary Keeler. Vote- Gary Keeler (yes), Tom Tithof (yes), Fred Domine (yes), Mark Emmendorfer (yes), Don Sullivan (yes), Dan Hill (yes). Motion passed.

Township Treasurer 101-253;

Gary Keeler made a **Motion** to accept the budget recommendation for the Township Treasurer. Support for the motion by Dan Hill. Vote- Gary Keeler (yes), Tom Tithof (yes), Fred Domine (yes), Mark Emmendorfer (yes), Don Sullivan (yes), Dan Hill (yes). Motion passed.

Building and Grounds 101-265;

Supervisor Emmendorfer said that Maynard has requested additional funding to purchase a trailer and generator. Dan Hill made a **Motion** to add \$4,500.00 to 101-265-984.000 (Equipment Purchase) Support for the motion by Tom Tithof. Vote- Gary Keeler (yes), Tom Tithof (yes), Fred Domine (yes), Mark Emmendorfer (yes), Don Sullivan (yes), Dan Hill (yes). Motion passed.

Dan Hill made a **Motion** to accept the Building and Grounds Budget of \$104,850.00. Support for the motion by Tom Tithof. Vote- Fred Domine (yes), Gary Keeler (yes), Tom Tithof (yes), Don Sullivan (yes), Mark Emmendorfer (yes), Dan Hill (yes). Motion passed.

Building Inspector/Assessor/Code Enforcement 101-380;

Dan Hill asked questions about the amount for health insurance. Mark said that he would research and come back with an answer at the January Regular Board Meeting

Gary Keeler Made a **Motion** to Accept the Building Inspector/Assessor/Code Enforcement Budget of \$92,869.00. Support for the motion by Don Sullivan. Vote- Fred Domine (yes), Gary Keeler (yes), Tom Tithof (yes), Don Sullivan (yes), Mark Emmendorfer (yes), Dan Hill (yes). Motion passed.

Zoning Board of Appeals 101-381;

Gary Keeler made a **Motion** to accept the ZBA budget of \$9,142.00. Support for the motion by Don Sullivan. Vote- Fred Domine (yes), Gary Keeler (yes), Tom Tithof (yes), Don Sullivan (yes), Mark Emmendorfer (yes), Dan Hill (yes). Motion passed.

Sirens/Lights/McAfee Road 101-451;

Don Sullivan made a **Motion** to accept the budget of \$14,490.00 for the Sirens/Lights/McAfee Road. Support for the motion by Fred Domine.

Vote- Fred Domine (yes), Gary Keeler (yes), Tom Tithof (yes), Don Sullivan (yes), Mark Emmendorfer (yes), Dan Hill (yes). Motion passed.

Sanitation 101-525;

Dan Hill questioned Supervisor Emmendorfer about the \$215,000.00 figure for Waste Pickup. Emmendorfer said that he would have explanation at the January Regular Board Meeting.

Dan Hill made a **Motion** to accept the budget of \$235,000.00 for Sanitation. Support for the motion by Gary Keeler. Vote- Fred Domine (yes), Gary Keeler (yes), Tom Tithof (yes), Don Sullivan (yes), Mark Emmendorfer (yes), Dan Hill (yes). Motion passed.

Senior Center 101-673;

Dan Hill made a **Motion** to accept the Senior Center budget of \$139,600.00. Support for the motion by Tom Tithof. Vote- Fred Domine (yes), Gary Keeler (yes), Tom Tithof (yes), Don Sullivan (yes), Mark Emmendorfer (yes), Dan Hill (yes). Motion passed.

Library 101-738;

Don Sullivan made a **Motion** to accept the Library budget of \$4,000.00. Support for the motion by Gary Keeler. Vote- Fred Domine (yes), Gary Keeler (yes), Tom Tithof (yes), Don Sullivan (yes), Mark Emmendorfer (yes), Dan Hill (yes). Motion passed.

Planning Commission 101-801;

Gary Keeler made a **Motion** to accept the Planning Commission budget for the amount of \$20,642.00. Support for the motion by Tom Tithof. Vote- Fred Domine (yes), Gary Keeler (yes), Tom Tithof (yes), Don Sullivan (yes), Mark Emmendorfer (yes), Dan Hill (yes). Motion passed.

Fire Department Operating Fund 205;

Gary Keeler made a **Motion** to approve the Fire Department Operating budget in the amount of \$170,635.00. Support by Tom Tithof. Vote- Tom Tithof (yes), Dan Hill (yes), Don Sullivan (yes), Gary Keeler (yes), Fred Domine (yes), Mark Emmendorfer (yes). Motion passed.

Fire Department Equipment Fund 206;

Tom Tithof made a **Motion** to approve the equipment Fund revenues in the amount of \$38,199.90. Support for the motion by Dan Hill. Vote- Fred Domine (yes), Gary Keeler (yes), Tom Tithof (yes), Don Sullivan (yes), Mark Emmendorfer (yes), Dan Hill (yes). Motion passed.

Police Department Operating Fund 207;

Dan Hill made a **Motion** to approve the Police Department Operating Budget in the amount of \$742,095.34. Projected Revenues \$743,172.87. Support for the motion by Fred Domine. Vote- Fred Domine (yes), Gary Keeler (yes), Tom Tithof (yes), Don Sullivan (yes), Mark Emmendorfer (yes), Dan Hill (yes). Motion passed.

Barber Memorial Park Fund 208;

Gary Keeler made a **Motion** to approve the Barber Park Revenues in the amount of \$36,850.00. Support for the motion by Dan Hill. Vote- Gary Keeler (yes), Tom Tithof (yes), Fred Domine (yes), Mark Emmendorfer (yes), Don Sullivan (yes), Dan Hill (yes). Motion passed.

Cemetery Fund 209;

Gary Keeler made a **Motion** to approve the Cemetery revenues in the amount of \$5,600.00. Support for the motion by Dan Hill. Vote- Gary Keeler (yes), Tom Tithof (yes), Fred Domine (yes), Mark Emmendorfer (yes), Don Sullivan (yes), Dan Hill (yes). Motion passed.

Impact (Landfill) Fund 277;

Dan Hill made a **Motion** to approve the Impact fund budget as proposed. Revenues \$573,000.00. Expenditures \$50,000.00. Support for the motion by Gary Keeler. Vote- Gary Keeler (yes), Tom Tithof (yes), Fred Domine (yes), Mark Emmendorfer (yes), Don Sullivan (yes), Dan Hill (yes). Motion passed.

Sewer Fund 590;

The proposed amount for the Sewer Fund is \$146,000.00 in Revenue and \$66,670.00 in Expenditures. The Sewer Budget proposal figures were questioned, therefore Supervisor Emmendorfer said that he would bring updated figures to the January 2009 Regular Board meeting. Gary Keeler made a **Motion** to table the Sewer fund until the January 2009 Regular Board Meeting. Support for the motion by Tom Tithof. Vote- Gary Keeler (yes), Tom Tithof (yes), Fred Domine (yes), Mark Emmendorfer (yes), Don Sullivan (yes), Dan Hill (yes). Motion passed.

Water Fund 591;

Motion made by Gary Keeler to approve the Water Fund with Revenue of \$184,000.00 and Expenditures of \$125,050.00. Support for the motion by Tom Tithof. Vote- Gary Keeler (yes), Tom Tithof (yes), Fred Domine (yes), Mark Emmendorfer (yes), Don Sullivan (yes), Dan Hill (yes). Motion passed.

Dan Hill made a **Motion** to transfer \$25,000.00 from line item 207-000-699.000 to line item 207-000-694.000. Support for the motion by Tom Tithof. Vote- All yes. Motion passed.

Dan Hill said that he would like to see the total unallocated funds.

Dan Hill made a **Motion** to approve the 2009 Budget with total revenues of \$1,125,042.00 and total expenditures of \$1,047,035.00 as presented except for the Sewer Fund 590. Support for the motion by Tom Tithof. Vote- Gary Keeler (yes), Tom Tithof (yes), Fred Domine (yes), Mark Emmendorfer (yes), Don Sullivan (yes), Dan Hill (yes). Motion passed

Adjournment;

Gary Keeler made a **Motion** to adjourn the meeting at 9:20pm. Support for the motion by Dan Hill. Vote- All yes. Meeting adjourned at 9:20pm.

Submitted by
Fred Domine, Township Clerk

Mark Emmendorfer, Supervisor

Fred Domine, Clerk

Mark Emmendorfer - Supervisor **Fred Domine** – Clerk **Donald Sullivan** – Treasurer
Township Trustees - **Gary Keeler, Dan Hill, Linda Miller, Tom Tithof**