

# Township of Montrose



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## MONTROSE TOWNSHIP SPECIAL BOARD MEETING MINUTES JANUARY 30, 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 (7:10 p.m.), G. Keeler, M.  
Emmendorfer.

### **BUSINESS:**

#### **1. 2007 Budget**

**Motion** made by G. Keeler to accept the budget for Fund 101 Revenues in the amount of \$1,229,990.70. Second by F. Domine. All ayes. Motion passed.

**Motion** made by G. Keeler to accept the budget for Fund 101, Dept. 103 Expenditures in the amount of \$236,839.00. Second by K. Yuhos. All ayes. Motion passed.

**Motion** made by F. Domine to accept the budget for Fund 101, Dept. 175 Supervisor Expenditures in the amount of \$22,570.00. Second by G. Keeler. All ayes. Motion passed.

**Motion** made by G. Keeler to accept the budget for Fund 101, Dept. 103 Secretaries Expenditures in the amount of \$47,330.00. Second by F. Domine. All ayes. Motion passed.

**Motion** made by F. Domine to accept the budget for Fund 101, Dept. 215 Clerk Expenditures in the amount of \$22,951.00. Second by J. Newcomer. All ayes. Motion passed.

**Motion** made by G. Keeler to accept the budget for Fund 101, Dept. 150 Bookkeeper Expenditures in the amount of \$4,330.00. Second by J. Newcomer. All ayes. Motion passed.

**Motion** made by F. Domine to accept the budget for Fund 101, Dept. 193 Elections Expenditures in the amount of \$3,370.00. Second by G. Keeler. All ayes. Motion passed.

**Motion** made by G. Keeler to accept the budget for Fund 101, Dept. 253 Treasurer Expenditures in the amount of \$22,651.00. Second by J. Newcomer. All ayes. Motion passed.

**Motion** made by F. Domine to accept the budget for Fund 101, Dept. 247 Boar of Review Expenditures in the amount of \$1,480.00. Second by K. Yuhos. All ayes. Motion passed.

**Motion** made by F. Domine to accept the budget for Fund 101, Dept. 380 Building Inspector/Assessor/ Code Enforcement Officer Expenditures in the amount of \$82,020.00. Second by J. Newcomer. All ayes. Motion passed.

**Motion** made by G. Keeler to accept the budget for Fund 101, Dept. 381 Zoning Board of Appeals Expenditures in the amount of \$5,850.00. Second by J. Newcomer. All ayes. Motion passed.

**Motion** made by G. Keeler to accept the budget for Fund 101, Dept. 801 Planning Commission Expenditures in the amount of \$16,150.00. Second by J. Newcomer. All ayes. Motion passed.

**Motion** made by G. Keeler to accept the budget for Fund 101, Dept. 276 Cemetery Expenditures in the amount of \$59,150.00. Second by J. Newcomer. All ayes. Motion passed.

**Motion** made by G. Keeler to accept the budget for Fund 101, Dept. 738 Library Expenditures in the amount of \$6,000.00. Second by K. Yuhos. All ayes. Motion passed.

**Motion** made by K. Yuhos to accept the budget for Fund 101, Dept. 451 Special Roads and Sirens Expenditures in the amount of \$18,495.98. Second by F. Domine. All ayes. Motion passed.

**Motion** made by D. Sullivan to accept the budget for Fund 101, Dept. 525 Sanitation Expenditures in the amount of \$200,309.70. Second by G. Keeler. All ayes. Motion passed.

**Motion** made by F. Domine to accept the budget for Fund 101, Dept. 336 Fire Department Revenues in the amount of \$170,623.00 and Expenditures in the amount of \$170,450.00. Second by G. Keeler. All ayes. Motion passed.

- **Motion** made by G. Keeler to accept the budget for Fund 206 Fire Equipment Revenues in the amount of \$110,655.00 and Expenditures in the amount of \$0.00. Second by K. Yuhos. All ayes. Motion passed.

**Motion** made by G. Keeler to accept the budget for Fund 101, Dept. 966 Transfers Out the amount of \$110,400.00. Second by J. Newcomer. All ayes. Motion passed.

**Motion** made by G. Keeler to accept the budget for Fund 207 Police Department Revenues in the amount of \$752,059.55 and Expenditures in the amount of \$726,542.00. Second by K. Yuhos. All ayes. Motion passed.

**Motion** made by G. Keeler to accept the budget for Fund 209 Cemetery Revenues in the amount of \$101,675.00 and Expenditures in the amount of 0.00. Second by F. Domine. All ayes. Motion passed.

**Motion** made by F. Domine to accept the budget for Fund 208 Park Revenues in the amount of \$46,150.00 and Expenditures in the amount of \$42,325.00. Second by J. Newcomer. All ayes. Motion passed.

**Motion** made by G. Keeler to accept the budget for Fund 101, Dept. 673 Community Center Revenues in the amount of \$111,418.00 and Expenditures in the amount of \$111,418.00. Second by J. Newcomer. All ayes. Motion passed.

**Motion** made by G. Keeler to accept the budget for Fund 277 Impact Revenues in the amount of \$984,249.21 and Expenditures in the amount of \$65,000.00. Second by J. Newcomer. All ayes. Motion passed.

**Motion** made by F. Domine to accept the budget for Fund 590 Sewer Revenues in the amount of \$92,200.00 and Expenditures in the amount of \$71,675.00. Second by K. Yuhos. All ayes. Motion passed.

**Motion** made by G. Keeler to accept the budget for Fund 591 Water Revenues in the amount of \$572,600.00 and Expenditures in the amount of \$131,600.00. Second by K. Yuhos. All ayes. Motion passed.

**Motion** made by W. Persails to accept the budget for the Township Hall Construction Fund Revenues in the amount of \$50,400.00. Second by D. Sullivan. All ayes. Motion passed.

## **2. Goals and Objectives**

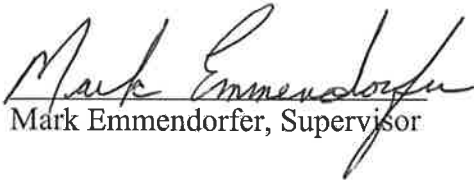
### **Discussion topics:**

- Tape retention policy for board meetings
- Investments
- Greg Doerr resolution for the work he did regarding the school investigation.
- Future property locations for a new Township Building : Seymour Road and M-57 at McKinley Road.

- Sewer tap in fees for the Christian Faith Church

**CITIZEN'S COMMENTS**

**Motion** made by F. Domine to adjourn the meeting at 8:17 p.m. Supported by G. Keeler.  
All Ayes. Motion passed.

  
Mark Emmendorfer, Supervisor

  
Kelly S. Yuhos, Clerk