

**Special Meeting of the Burt Township Board
March 5, 2010, 10:00 a.m.
Purpose: Budget Hearing**

APPROVED

Attendance: Jack Hubbard, Kay Wampler, Lois Leavenworth, Andy Mitchell (L. Scott Wieting absent/excused)

Citizens: Deputy Treasurer, Rosemary Duranseau

Public Comment: Lois commented on reduction in assessments.

Budget Hearing: Discussed taxes to be levied in December 2010. Allocated, & Headlee override for General Fund & Extra Voted are good through 2011 at 2 mills less headlee; Township Improvement (3 mills) & Harbor (.25 mills) expire after this year and will need to be re-voted in 2011; Fire Op millage (1.5 mills) expires in 2012. The road millage (1 mill) needs to be voted on in 2010. We won't have this year's headlee override percentage from the county until after BOR and final taxable value of the township is determined).

- 1) Discussion with Sandee Sibbald for the Township Office, Medical Center, and Airport budgets. Airport will again need \$4000 for maintenance; Hanger Rental is reduced to \$200. Medical Center Budget will need increase of budget for Medical Expenses (sliding fees) & General Fund contribution, and reductions to interest income and rent. General Fund - General/Administrative wages (secretary/clerical) will need an increase to \$31,600, Contractual obligations increased to \$3000, and dues increase to \$950
- 2) Discussion with Shane Bugg for the Fire Department. Increase Equipment purchase to \$50,000 for a new tanker truck, increase Operation Expenses by \$6000 for turn out gear, and add building fund at \$25,000.
- 3) Discussion with Mike Beek for the DPW and Water Departments. Township Improvement Fund - Increase Wages to \$62,400 – change Mike Beek status to Salary & Ryan Wilson to full-time regular. Increase Cemetery R&M to \$800, increase New Equipment to \$8000, add \$600 for flags on the Veterans Monument under community betterment, add \$25,000 for Building Fund. Water Fund – increase wages to \$31,200, R&M-General to \$35,000, add \$25,000 for building fund. Move 10% for meter contribution to Operation and Maintenance account rather than into a CD.
- 4) Discussion with Evie Morrison for the Ambulance Corps. Increase Operating Expenses \$6000 for turn-out gear (jackets and shirts), increase equipment purchases to \$3000 for new radios, add \$25,000 for Building Fund.

Clerk Wampler will incorporate the above changes for review

Public Comment: None.

Adjournment: Motion to adjourn the meeting at 1:00 p.m. by Leavenworth- reconvening on March 6, 2010 at 10:00 a.m.

Respectfully submitted, March 17, 2010:

Kay L. Wampler, Clerk

Approved April 13, 2010 on Motion by Lois Leavenworth, second by Kay Wampler~ 5 ayes, 0 nay's, 0 abstain

The full text of any/all Resolutions contained herein shall be provided as an addendum to these minutes.

An official copy of all resolutions passed at this meeting are on file in the Clerk's office at the Burt Township Hall and are available for inspection/review by appointment.