

## WEESAW TOWNSHIP New Troy, MI 49119



## SPECIAL BOARD BUDGET WORKSHOP Thursday, March 5, 2015

Supervisor Sandy McKamey called the meeting to order at 5:39 p.m. The items of discussion to be 05/05/15 Election Educational Meeting; Budget Workshop.

**Roll Call by Clerk Green:** Members Present: Wanda Green, Sandy McKamey, Gary Sommers, Michelle Tackitt. Members Absent: Jack Jones

TOWN HALL INFORMATIONAL MEETING HOSTING: Sommers provided information that has been researched regarding the election to be held on 5/05/15 to increase the state tax by 1%, as well as other items involved in the ballot question. Sommers explained the meeting is to be B.C.R.C. Managing Director Louis Csokasy's meeting, not the Township's. The question of whether or not Dave Pagel would be present was also brought up. After discussion, motion by Sommers, supported by McKamey, to grant the Road Committee permission to approach FONT regarding rental of a room to hold the meeting relating to the ballot issue. Voice vote, all ayes, motion carried. (Attach a copy of the ballot issue information to the minutes).

BUDGET REVIEW: General Fund: The board proceeded through the proposed General Fund budget numbers that McKamey provided line item by line item and made changes as necessary. Green requested an increase of \$.50/hr. from \$9.00/hr. to \$9.50/hr. for Janet Nekvasil, Receptionist, and it was agreed to provide this increase. Also, she requested an increase for the Planning Commission and ZBA members and it was agreed to give them a \$10.00 per meeting increase. These increases and other numbers will take effect in April if the Budget is adopted by April 1, 2015. Several items were moved around. There were questions on a number of line items, and Green will look into this also, as well as setup several new line items that were requested. The next Budget Workshop was scheduled for Wednesday 11, 2015, 5:30 p.m.

Public Comments: None

**Adjourn:** Motion by Green, supported by McKamey, to adjourn at 9:14 p.m. Voice vote, all ayes, motion carried.

Respectfully submitted,

Wanda Green, Clerk