

WEESAW TOWNSHIP New Troy, MI 49119

FY 2019-20 Budget Workshop Wednesday, March 6, 2019



CALL TO ORDER: The Special Meeting was called to order by Supervisor Sommers at 9:05 a.m.

ROLL CALL BY CLERK GREEN: Members Present: Wanda Green, Art King, Gary Sommers, Robert Warmbein. Members absent: Michelle Tackitt

Budget Workshop: After brief discussion and comments regarding the Fire Dept. and General Fund proposed budgets, a number of items were listed for possible purchase during the upcoming fiscal year. Green indicated that she had paid for the Weesaw Township signs in the amount of \$600+ with her credit card. There were several other cost centers – Roads, Lynn St. Water, Phase 1-2 Sewer – for which proposed budgets were prepared. Green will update the proposed budgets with the figures which were determined during the Budget Workshop, and also compose resolutions for the Fire Dept. and General Funds to use monies, during the upcoming fiscal year from the fund balance of these two cost centers, if deemed absolutely necessary. Green will also call 5th-3rd Bank to find out the payoff for Lynn St. Water, as this cost center seems to be underfunded – the board was told previously by a bank representative that it should even out in the last year of the assessment. We will need to get a legal opinion of what, if anything, to do if this is not the case.

Public Comments: No residents present. Next budget workshop Wednesday, March 13, 2019, 9:00 a.m.

Meeting Adjournment: Motion by Sommers, supported by King, to adjourn at 12:15 p.m. Voice vote, all ayes, motion carried.

Respectfully submitted,

Wanda Green Clerk