

Minutes
Edenville Township Budget Hearing

Wednesday, June 24, 2015, 6:00 p.m.
Swanton Memorial Center, 6422 N. Water Rd.

The meeting was called to order by Supervisor Gosen at 6:00 p.m. and the pledge to the flag was given.

Township Board attendance by roll call was taken; Karen Carey, Bill Carey, Lydia Draves, Craig Gosen, and Galen Gransden were present.

Approval of agenda: Motion by C. Gosen to approve the agenda a, seconded by G. Gransden, motion passed unanimously.

Review of the General Appropriations Act (fiscal year ending June 30, 2016): The General Appropriations Act was reviewed.

Review the proposed Fire Department Special Assessments of 0.75 mils for operations an 0.65 mils for capital improvements and equipment (no change from last year): The Fire Department Special Assessment was reviewed.

Public Comments: M. Weaver and B. Johnson both commented.

Resolution Setting the Clerk's Salary: Gosen motioned to approve the resolution setting the Clerk's salary at \$17,115.00, seconded by Gransden. After a roll call vote: B. Carey -- yes; K. Carey -- yes; L. Draves -- yes, C. Gosen -- yes; G. Gransden -- yes, the motion passed unanimously.

Resolution Setting the Treasurer's Salary: Gransden motioned to approve the resolution setting the Treasurer's salary at \$21,115.00, seconded by Draves. After a roll call vote: B. Carey -- yes; K. Carey -- yes; L. Draves -- yes, C. Gosen -- yes; G. Gransden -- yes, the motion passed unanimously.

Resolution Setting the Supervisor's Salary: K. Carey motioned to approve the resolution setting the Supervisor's salary at \$14,615.00, seconded by Draves. After a roll call vote: B. Carey -- yes; K. Carey -- yes; L. Draves -- yes, C. Gosen -- yes; G. Gransden -- yes, the motion passed unanimously.

Resolution Setting the Trustee's Salary: Draves motioned to approve the resolution setting the Trustee's salary at \$5,000.00, seconded by Gosen. After a roll call vote: B. Carey -- yes; K. Carey -- yes; L. Draves -- yes, C. Gosen -- yes; G. Gransden -- yes, the motion passed unanimously.

K. Carey motioned to close the budget hearing, seconded by Gransden, passed by unanimous voice vote and the meeting was closed at 6:14 p.m.

Respectfully Submitted,
Lydia Draves
Edenville Township Clerk