

MEETING MINUTES

Edenville Township Budget Hearing

Wednesday, June 27, 2017, 6:00 p.m.

Swanton Memorial Center, 6422 N. Water Rd.

Gosen called the meeting to order at 6:00 p.m. and pledge to the flag was recited.

Township Board attendance by roll call (verifying quorum). All Board members were in attendance.

Draves motioned to approve the agenda, Carey supported, and the agenda was unanimously approved.

Gosen reviewed the following proposed, private road maintenance special assessments and stated there are no changes from the assessments over last year: Bluff Creek (Ginger Drive), Campbell Court, Fox Rd (North end of Fox Rd), Lakeview Subdivision (Wixom, Beach and Dorr), Sanford Lake Estates (Enchanted Forest and Lake Forest), Woodland Estates (South end of Fox Rd).

There were no Public comments on the private road maintenance special assessments.

The proposed Fire Department Special Assessments of 0.75 mils for operations and 0.65 mils for capital improvements and equipment was presented and Gosen stated there is no change from last year. The review included the total amount to be collected; based on real property only. This does not include adjustments for Board of Review.

There were no Public comments on the fire department special assessments.

The proposed Lake Weed Special Assessments for front lots (\$186.72/parcel) and back lots (\$93.36/parcel) was reviewed. 3% increases in years 3, 4, and 5 were approved when the special assessment was established in 2014.

There were no public comments on the lake weed special assessments.

The resolutions for the Township Board Salaries were reviewed and there are no changes proposed.

There was discussion about implementing Supervisor meeting pay for the Water District #1 Board of Trustees meetings. \$50.00 per meeting is proposed.

Gosen reviewed changes to the Township Operating Millage. It is going down slightly from 1.1102 to 1.1017.

The General Appropriations Act (2017 – 2018 Edenville Township Budget) was reviewed. This is the General Fund projected income and expenses that we estimate we'll finish the fiscal year with. The following funds were reviewed and discussed:

- The combined account balance for capital and operating will be approximately \$150,000 at the end of this fiscal year. Next year balance will be down to approximately \$143,000. We'll have money available if additional truck repairs are needed.
- The Improvement Revolving Fund is used for Township emergencies. We put \$10,000 in this fund every year.
- Swanton Fund; Next year we expect a \$30,000 ending balance. The Trust account continually generates money so these funds are not tax payer funds.
- Solid Waste; we're proposing a 2.5% increase due to the Republic contract language. We have budgeted for recycling (dumpster only). If in August the survey results support a curb side program we'll make the necessary budget adjustments.
- Private Road Maintenance Fund; no projected changes in income or expenses.
- The Lake Weed assessment will see a 3% increase due to PLM contract language.
- The M-30 Water fund is stable. We take in about \$10,400 and at the end of next fiscal year we'll have \$53,000 in that account. There are 7 more years to complete payment on the bonds.
- Water District #1 Special Assessment; the amount we collect declines yearly because of payoffs. We're projecting \$426,000 in income and plan to spend \$1,000 for a financial review to ensure we have the proper cash flow from today until the bonds are paid off.

There were no public comments on the Board Salaries, Township Operating Millage, and General Appropriations Act.

Sperling motioned to approve Resolution 2017-14 setting the Treasurer's salary: \$17,115 for the year, plus \$4,000 for summer tax collection. Schultz supported and the motion passed unanimously via roll call vote.

Schultz motioned to approve Resolution 2017-15 setting the Supervisor's salary: \$14,615 for the year. Sperling supported and the motion passed unanimously via roll call vote.

Draves motioned to approve Resolution 2017-16 setting the Trustee's salary at \$5,000. Carey supported and the motion passed unanimously via roll call vote.

Carey motioned to approve Resolution 2017-17 setting the Clerk's salary at \$17,115. Schultz supported and the motion passed unanimously via roll call vote.

There were no general public comments.

Sperling motioned to close the Budget Hearing, Schultz seconded, and the motion passed unanimously.

Respectfully submitted,

Lydia Draves
Clerk, Edenville Township

Lydia Draves, Clerk

Date

Craig Gosen, Supervisor

Date