

MINUTES OF REGULAR BUDGET MEETING

MENOMINEE TOWNSHIP BOARD

N2283 O-1 Drive, Menominee, MI 49858

March 19th 2008

The meeting was called order at 10:30 a.m. by Supervisor Ken Goffin. Members in attendance as follows: Patricia Barker – Treasurer, Julie Kass – Clerk, Ken Goffin – Supervisor, Dale Axtell-Trustee, and Darlene Nerat – Trustee.

Supervisor's Report: Goffin reported that the Grant was completed for the Fairland Loop Bridge and we should know whether or not we will receive the Grant by September 2008. The Township will be responsible for approximately \$50,000 and we will be discussing that amount with the Road Commission.

Clerk's Report: Kass presented a written Budget Amendment Sheet to each Board Member and read the Amendments also. (attached hereto) **Motion** made by Barker to approve the Budget Amendments as submitted, seconded by Axtell. Role call vote as follows: Goffin-yes, Barker-yes, Axtell-yes, Nerat-yes, and Kass-yes, motion carried unanimously.

Treasurer's Report: Barker read January's report; Revenues for January were \$65,156.11. Balance on hand \$1,922,159.51. **Motion** made by Kass to place the treasurer's report on file, seconded by Nerat, motion carried unanimously. Barker gave an oral unofficial report of the February Revenues and she will have a formal report to place on file at our April meeting as well as March's to complete the fiscal year.

Trustee's Report: Nerat read the Trustee's Report and submitted a written report to be placed on file. **Motion** made by Kass to place the Trustee's Report on file, seconded by Barker, motion carried unanimously.

Consent Agenda Items: **Motion** made by Barker to place Consent Agenda Items on file, seconded by Axtell, motion carried unanimously.

Motion made by Barker to approve ck# 23301, seconded by Kass, motion carried unanimously.

Barker passed out a report showing Fiscal Year 4/1/07 thru 3/31/08 Revenues, including a couple of estimates as all revenues for the fiscal year are not in yet, for the Board to review.

The Board broke for lunch @ 12:00 p.m.

The Board reconvened at @ 1:20 p.m.

The Board examined each budget line item discussing the estimates Goffin and Kass had worked on and making some changes.

Motion made by Kass to give the Deputy Treasurer, and the Deputy Clerk a \$25 a month raise which would make their monthly salary \$375, seconded by Barker, motion carried 3-2 with Nerat and Axtell voting Nay. Kass noted the Deputies did not receive a raise the year before. It was also noted that the Treasurer or Clerk have not had a raise in 3 years and the Supervisor in 4 years.

Trustees haven't had raise in several years

Attendance

Supervisor's Report

Clerk's Report

Budget Amendments

Treasurer's Report

Trustee's Report

Consent Agenda Items

Motion To Approve Check

Revenue Discussion

Lunch Break

Budget Discussed Line By Line

Motion To Give Deputies A Raise

APPROVED Regular Budget Meeting 3/19/08 2

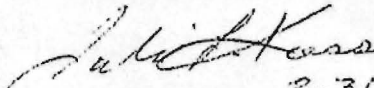
Sexton/Custodian salary was discussed. Goffin explained that Dave was willing to put in more time and reduce the assistants weekly hours from 20 hour a week to 15 hours a week. The extra work Dave did in the last year saved the township approximately \$3,000. All Board Members agreed Dave does a great job. It was also pointed that he took a lot of extra time the year before copying all the cemetery records so there would be two sets. Goffin propose a 6% raise. **Motion** made by Kass to give the Sexton/Custodian a 6% raise, seconded by Barker, motion carried 3-2 with Nerat and Axtell voting Nay.

The final proposed 2008/2009 Menominee Township Budget total is \$909,556.00 with \$500,500.00 allocated for Road Improvements.

Public Comment: Opened at 4:08; Judy Bright, closed at 4:09.

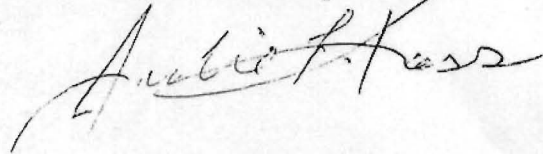
Adjourn: Motion made by Barker to adjourn @ 4:10, seconded by Kass, motion carried unanimously.

Respectfully submitted by:


3-31-08

Julie L. Kass
Menominee Township Clerk

Ken Goffin
Menominee Township Supervisor



Sexton
Custodian
Raise

Total Budget
Proposed

Public
Comment

Adjourn

Approved

4-23-08