



**WEESAW TOWNSHIP**  
**New Troy, MI 49119**



**SPECIAL BOARD MEETING/  
BUDGET WORKSHOP**  
**Tuesday, March 31, 2015**

Supervisor Sandy McKamey called the Special Board Meeting/Budget Workshop to order at 6:35 p.m. The Meeting was called to provide permission to the Road Committee to use the Township P.A. System at the Prop. 1 Meeting on 4/16/15; Letter request from American Legion regarding Fire Dept.'s help for Memorial Day Parade; Budget Finalization requirements.

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

**Grant Permission to use Township P.A. System for Proposal 1 Meeting:** Motion by McKamey, supported by Sommers, to allow the P.A. System to be used at the Proposal 1 Meeting on 4/16/15. Voice vote, all ayes, motion carried.

**Fire Dept. to help during the American Legion Parade in May:** McKamey requested that a copy of the letter be provided to the Fire Dept. Green will do so.

**FY 2014-15 Budget Amendments:** Motion by Green, supported by Sommers, to amend the FY 2014-15 Budgets to move \$6,000 from the Planning Commission Cost Center to the Cemetery Cost Center, and to move \$1,000 from the Planning Commission Cost Center to the Waste/Refuse Cost Center in the General Fund Budget. In addition, in the Sewer Phase 2 Cost Center to move necessary revenues from the Phase 2 fund balance so that the 568-000 Loan Principal would be amended to \$22,000 (instead of \$10,000) and 568-002 Loan Interest would be amended to \$50,000 (instead of \$35,000). Roll call vote, all ayes (Tackitt, McKamey, Green, Sommers), motion carried.

**FY 2015-2016 BUDGETS & CHANGES:** The proposed Budgets were once again reviewed: General Fund, Road Millage, Fire Dept., Phase 1 & 2 Sewer, Ambulance, Cemetery Trust Fund, Baldwin Road Water District, and Lynn St. Water Project. There was discussion and changes made to the budgeted amounts, as follows:

**Fire Dept:** In the Fire Dept. Budget, the Fire Chief has requested \$20,000 to upgrade their training room. The Board agreed that prior to any monies being used for this purpose, that they must first bring the improvement desired and amount of the cost of same to the Safety Committee. The Safety Committee will, in turn, bring it before the Township Board for approval with their recommendation as to whether or not they feel the money should be spent for the purpose the Fire Dept is requesting. Building/Zoning permits must be obtained for any improvements to be made. In addition, the Fire Dept. cannot do any project that would cause the Township to lose the present grandfathering that the building is under. The Township Board will make the final decision as to any expenditures to be made. Monies should not be spent prior to this procedure.

**General Fund:** There were changes in the figures for the Proposed FY 2015-16 Budget provided: Front page changed to corrected amounts. General Fund Line Items: Page 3 of 10 - 101-930 Repairs/Maintenance, change to \$10,000; 101-975 Land Improvement, change to \$6,000.

**Cemetery Trust:** In the Cemetery Trust Budget, it was recommended that two CDs could be cashed-in that are currently at an approximate value of \$30,000 and \$29,000, in the event suitable property is found for purchase with the plan of setting up a new cemetery in the future, thus we should insert these CD amounts in the Cemetery Trust budget in the event this becomes a reality.

**Sewer Fund:** Change Phase 2 Sewer to 568-000 Loan Principal to \$22,000; 568-002 Loan Interest to \$50,000; change 568-702 Billing Clerk to \$1000. Change Phase 1 Sewer 590-702 Billing Clerk to \$500.

**Adoption of FY 2015-16 Cost Center Budgets:** Motion by Sommers, supported by Tackitt, to approve all the proposed FY 2015-16 Budgets, as amended with the changes that have been made as laid out in the above Fire Dept., General Fund, Cemetery Trust, Sewer Fund paragraphs, with the balance of the cost center budgets approved as presented. Roll call vote, all ayes (Green, Tackitt, McKamey, Sommers), motion carried.

**General Appropriations Act #15-06:** Motion by Green, supported by McKamey, to adopt the FY 2015-16 General Appropriations Act Resolution #15-06. Roll call vote, all ayes (Sommers, Tackitt, McKamey, Green), motion carried.

**Public Comments:** None

**Adjourn:** Motion by McKamey, supported by Tackitt, to adjourn at 8:10 p.m. Voice vote, all ayes, motion carried.

Respectfully submitted,

Wanda Green  
Clerk