



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



**SPECIAL BOARD MEETING**  
**Tuesday, April 5, 2016**

Supervisor Sandy McKamey called the Special Board Meeting to order at 6:34 p.m. The meeting was called to potentially adopt the FY 2016-17 Budget and other actions related to budget matters.

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

**AMEND FY2015-16 General Fund Budget Overages:** McKamey told Green she would get the thumb drive to her for updating the budget, but didn't have it with her at that time. The board members needed to amend several cost centers in the FY2015-16 budget. The Profit & Loss Budget vs. Actual report was reviewed. It was suggested that the revenues to amend these cost centers should come from the 101 Township Board cost center. There were shortages in the budget in the following cost centers: 209 Assessor, add \$1000; 445 Drains, add \$2500; 448 Highway Lighting, add \$4000; 528 Waste/Refuse Collection, add \$700; total amount to be amended of \$8,200. Motion by Green, supported by Sommers, to approve the amendments to the revenues in the cost centers as listed, which will leave an overage of \$61,300 remaining in the 101 Township Board cost center and the other cost centers will now have sufficient funds for the year-end. Roll call vote, all ayes (McKamey, Tackitt, Sommers, Jones, Green), motion carried.

**GENERAL APPROPRIATIONS ACT:** Green brought the board's attention to Section 7, item 8 Road Millage and indicated that the verbiage had been amended in the event the millage question did not pass on the November ballot. Motion by Tackitt, supported by Green, to adopt Fiscal Year 2016-17 Weesaw Township General Appropriations Act, Resolution #16-05 as presented. Roll call vote, all ayes (Sommers, Tackitt, Jones, McKamey, Green), motion carried. This document becomes a component of the FY 2016-17 Budget.

**"RESOLUTION TO ATTACH THIS DOCUMENT AS AN ADDENDUM TO FISCAL YEAR 2016-17 BUDGET" RESOLUTION #16-06 :** Green provided a copy of Resolution 16-06 and told the board to read it over carefully, especially the last paragraph to see if all members were in agreement, as Green had made changes to the verbiage since it was initially run by them. There was a blank in the verbiage for additional money expenditures and the board members needed to put a figure in the blank. There were eight projects discussed and additional amounts decided upon that the members of the board had indicated that they wanted to see accomplished this fiscal year, as follows:

	<b>PROJECT FOR FY 2016-17</b>	<b>ADD'L \$\$ ADDED</b>
1	Carpet/Installation to replace 50-y.o. carpet currently installed	\$ 6,000
2	Additional funds for Enforcement Officer's Cost Center (salary)	2,500
3	Additional legal fees for Enforcement Officer's Cost Center	2,000
4	Additional election funds for 2 elections	3,000
5	B.C.R.C.: A) Pay back \$5000 from matching funds account line item & B) Roads Repairs/Maintenance \$5000 line item	10,000
6	"Weesaw Township" sign for township hall	5,000
7	Cemetery expenses that arise	2,000
8	Parks	6,500
	<b>Total amount to be inserted in blank space in Resolution #16-06</b>	<b>\$37,000</b>

Motion by McKamey, supported by Sommers, to insert the figure of \$37,000 covering the above additional expenditures in the blank space in the Resolution #16-06 "Resolution to Attach Document as an Addendum to FY 2016-17 Budget", and to adopt the Resolution with this monetary revision. Roll call vote, all ayes (Tackitt, McKamey, Green, Sommers, Jones), motion carried.

**Public Comments** were heard throughout the meeting. In addition, Metz reported that there were problems with "Go Daddy" internet. He and Jack Dodds are rebuilding the internet and will present information at the next board meeting.

Jerry Pilot and Michael Berman, Larson Road residents, were in attendance and expressed their concerns with their road. They would like it to be graveled. Sommers asked them to come to the next Road Committee meeting on 4/12/16, 7:00 p.m.

Sommers reported that the electric poles for the Mill Road Park will occur on Thursday, 4/07/16, in order to go forward with the park grant cameras.

**Adopt Budget:** Motion by Green, supported by Tackitt, to adopt the FY 2016-17 Budget including the Resolution #16-06 Addendum to the General Fund Budget. Roll call vote, (Sommers-Aye; Jones-Aye; McKamey-Nay; Tackitt-Aye; Green-Aye), with 4 ayes and 1 nay, motion carried.

**Adjournment:** Motion by McKamey, supported by Jones, to adjourn at 7:51 p.m. Voice vote, all ayes, motion carried.

Respectfully submitted,

Wanda Green, Clerk