

WEESAW TOWNSHIP New Troy, MI 49119

SPECIAL BOARD MEETING/ BUDGET WORKSHOPWEESAW TOWNSHIP New Troy, MI 49119



SPECIAL BOARD MEETING/ BUDGET WORKSHOP Wednesday, March 11, 2015

Supervisor, Sandy McKamey called the Special Board Meeting/Budget Workshop to order at 5:44 p.m. The Meeting was called as an update to the Informational Meeting on the Sales Tax voted Proposal of 5/5/2015, and to continue working on the FY 2015-16 Budget.

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

Update of Informational Meeting on Sales Tax Vote Election of 5/05/2015: Sommers provided information as to when the educational meeting to be presented by Louis Csokasy (B.C.R.C. Managing Director) relating to the March 5 election is scheduled. The date scheduled is Thursday, April 16, 2015, at 7:00 p.m. in the Community Room located in Friends of New Troy building. Sommers related that the room rental for the evening will be \$50 according to a FONT member. The Township Board, as well as Berrien County Road Commission Managing Director, Mr. Louis Csokasy, must remain completely neutral. This to be an educational meeting to let the voters know the purpose and specifics of the tax increase, so they can be better informed on election day. Motion by Sommers, supported by McKamey, to place a 2"x3" ad in the Harbor Country, one to two times to notify residents of the meeting at a cost of up to \$250, which cost would also include the \$50 FONT room rental for the evening. Roll call vote, all ayes (McKamey, Sommers, Green), motion carried.

Budget Process: The board members present continued working on a number of the various cost centers for the FY 2015-16 Budget: Sewer Phases 1 and 2, Ambulance, Cemetery, Baldwin Rd. Assessment District, Lynn Street Water Assessment District.

Public Comments: None

<u>Adjourn:</u> Motion by McKamey, supported by Green, to adjourn at 7:30 p.m. Voice vote, all ayes, motion carried.

Respectfully submitted,

Wanda Green, Clerk