



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



**SPECIAL BOARD MEETING/  
BUDGET WORKSHOP**  
**Thursday, March 31, 2016**

Supervisor Sandy McKamey called the Special Board Meeting/Budget Workshop to order at 6:33 p.m. The meeting was called to continue editing with potential adoption of the various cost center budgets for FY 2016-17 and other actions required relating to the budget.

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

**Budget Process:** The board members began the process of comparing line item numbers from the proposed budget and the actual numbers. Tackitt said that she had spent a number of hours going over the budget and the budget vs. actual figures, and began to explain what she had found. Green and Sommers felt that we should give her an opportunity to present her findings. There was discussion of the proposed budget and a number of projects and additional funds left out of the budget and it was felt by some of the members that some of those line items should be revised and others added to the budget. There was also comments and discussion from the audience members. A list of items to be added was begun by McKamey. Green said she will write and provide an addendum to the budget which will list the items that were discussed and she will provide the verbiage of the supplement at a future special board meeting to be scheduled. She wanted to talk with the auditing firm's representative to ascertain the legality of the process that has been proposed.

**Public Comments** were heard throughout the meeting (2 audience members present).

**Adjournment:** With no action taken on any of the agenda items listed, McKamey stated that she was closing the meeting. Green mentioned that a motion had not been made; consequently, motion by McKamey, supported by Tackitt, to adjourn at 7:58 p.m. Voice vote, all ayes, motion carried.

Respectfully submitted,

Wanda Green, Clerk