



WEESAW TOWNSHIP
New Troy, MI 49119



Special Board Meeting
FY 2019-20 Budget Workshop
Monday, February 25, 2019

CALL TO ORDER: The Special Meeting was scheduled for 9:00 a.m., but was called to order by Supervisor Sommers at 9:25 a.m., due to two members having telephoned and explained that they were going to be somewhat late, thus the required meeting quorum not being present.

ROLL CALL BY CLERK GREEN: Members Present: Wanda Green, Gary Sommers, Members Absent: Art King out of town; Tackitt notified that she had an issue of importance to take care of prior to arriving; Warmbein notified that he would be late about 15-20 minutes. Warmbein arrived at 9:25 a.m. There was at that time a quorum present and Sommers call the meeting to order.

Budget Workshop: The three members Sommers, Green, Warmbein decided to begin with the Fire Dept. Budget. They began to go through the Fire Dept. budget worksheet line-item by line-item. Tackitt arrived about 10:30 a.m., and was presented a copy of the worksheet as it was at that point with the changes that had been made. The board continued through the worksheet making changes as necessary. Green will update the worksheet and the Safety Committee members will go through the updated worksheet to see it has the correct numbers listed therein. The finalized board-appropriations budget will be presented at the Annual Meeting (Public Hearing portion), on Saturday, March 30, 2019, 1:00 p.m. Adoption will take place in the Annual Meeting portion on that date.

Public Comments: None present.

Meeting Adjournment: Motion by Green, supported by Warmbein, to adjourn at 1:13 p.m. Voice vote, all ayes, motion carried.

Respectfully submitted,

Wanda Green
Clerk