



WEESAW TOWNSHIP
New Troy, MI 49119



Special Board Meeting (Budget Workshop)
Tuesday, March 24, 2020

CALL TO ORDER: The Special Meeting (Budget Workshop) was called to order by Supervisor Sommers at 10:00 a.m.

ROLL CALL BY CLERK GREEN: Members Present: Wanda Green, Art King, Gary Sommers, Robert Warmbein; Members Absent: Michelle Tackitt

The four Board Members who were present proceeded to peruse the Fire Dept. budget, as Fire Chief had edited it again. After discussion, motion by Warmbein, supported by Sommers to add the additional \$5,000 to the budget. As discussed in the past, all purchases must be approved by the Board prior to spending. Roll call vote, all ayes (Sommers Warmbein, King, Green), motion carried. The board members proceeded to update the Fire Dept. budget and backup sheets.

The Board did minor editing to the General Fund budget and reviewed the other companies' budgets for any final changes.

Green indicated that we are over budget for 2019-20 in the General Fund within the BCRC cost center (per Budget vs. Actual report), due to the fact that we have not yet received the amount owing from the State of MI. We had to pay BCRC for the portion of Gardner Rd. that was destroyed due to rain storm damage, and was covered by the State of MI through the grant that the Township received from the State to rebuild this portion of the road. We paid BCRC for the road repairs that were made, and are supposed to receive repayment from the State of MI for this outlay of funds. However, we are still awaiting those funds. Green will contact Kruggel Lawton Auditors as to how to handle this spending overage in this cost center. In addition, Sommers has contacted the Road Dept. a number of times to request that they use the balance of the State grant that we received in the amount of \$11,000 to do ditching on this portion of Gardner Rd., so that we don't have this type of damage in the future (since the road continues to be under water when there are heavy rains).

The Board reviewed and suggested changes to Resolution 2020-06 "Fund Equity Transfers to Various Township Budgets" (specifically the General Fund and Fire Dept. budgets). This resolution will be ready for adoption on April 1, 2020, at the budget adoption meeting when we will also adopt the various budgets along with the General Appropriations Act Resolution #2020-05.

Public Comments: There weren't any audience members present.

Adjourn: Motion by Green, supported by King, to adjourn the meeting at 12:30 p.m. Voice vote, all ayes, motion carried.

Respectfully submitted,

Wanda Green, Clerk