

## Johnstown Township Minutes

13641 South M-37 Highway. Battle Creek Michigan 49017

Special Board Meeting – Preliminary Budget Workshop – Feb 25, 2019 – 2:00 p.m.

Meeting called to order at 2:10 p.m.

**Present:** Supervisor Barbara Earl, Clerk Sheri Babcock, Treasurer Karmen Nickerson,  
Trustee Jeff Warren, Trustee Deana Powell

**Absent:** Pete Dunn, Fire Chief

**Visitors:** None

101 – General Fund – completed

Budget Modification: 101.801.802.000	Special Assessment Increase budget to \$80,232.37
101.000.699.000	Transfer In – from fund balance – \$82,232.37

This pre-payment will prevent us from paying interest over 20 years in the amount of \$49,129.73.

A motion was made by Powell to approve the budget modification to pre-pay Fineview Drain in the amount of \$82,232.37 and transfer in money from fund balance. Seconded by Warren. All ayes. Motion approved.

204 – Road Fund – completed – 1,506 markings, 24,000 gravel, 12,000 Dust control

205 – Fire Equipment fund – delayed due to absence

206 – Fire Fund – delayed due to absence

536 – Mill Lake Weed – completed

540 – Bristol Lake Channel – zero – completed

542 – West Shore Paving – zero budget for 2019-20. Last year to collect.

801 – Fine Lake Weed – zero budget for 2019-20. Funds to cover current year, assessment ends 2019.

**Old Business:** Reviewed draft of Fire Dept. Purchasing Request Form. Changes to be made and will be approved at next regular board meeting.

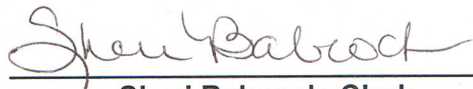
**New Business:** Set up another date to complete Fire Department Preliminary budget – March 27, 2019 at 2:00 p.m. To be posted.

**Pay Bills:** Payment to be processed for Fineview Drain and delivered this week to the Drain Commissioner.

**Additional Citizen's Comments:** None

**Adjournment:** A motion was made by Powell to adjourn the meeting at 4:45 p.m. Seconded by Warren. All ayes. Motion carried.

**Attested to by:**  
Barbara Earl, Supervisor

  
Sheri Babcock, Clerk

**Next Quarterly Board/Fire Meeting is April 1, 2019 at 7:00 p.m.**

**Next Regular Board Meeting: Mar 13, 2019 at 7:30 p.m.**