

Johnstown Township Minutes

13641 South M-37 Highway. Battle Creek Michigan 49017

Special Budget Meeting & Public Hearing – March 29, 2018 – 6:00 p.m.

Meeting called to order at 6:00 p.m.

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

Absent: None

Visitors: None (0)

- Budget amendment: Board of Review 101.247.702.000 Salary – increase by \$300.00
101.247.715.000 PR Tax – increase by \$44.00

A motion was made by Powell to accept the budget modification as presented. Seconded by Warren, All ayes. Motion carried.

- Sexton Contract – New contract to include the additional of Johnstown Union Cemetery. Two copies to be signed by all board member.

A motion was made by Warren to adopt the Sexton contract was presented. Seconded by Powell. All ayes. Motion carried.

- Final bills – a motion was made by Powell to approve the payment of the final bills in the amount of \$12,841.34 as presented. Seconded by Warren. All ayes. Motion carried.
- Budget review – final review of budget.

A motion was made by Powell to put the regular meeting recess to conduct the Public Meeting. Closed at 6:11 p.m.

Public Hearing – call to order at 6:11 p.m.

Public Comments: None

A motion was made by Powell to close the Public Hearing at 6:12 p.m. Seconded by Warren. All ayes. Motion carried.

Special Budget Meeting – resumed at 6:13 p.m.

Resolution 2018-3-1 Schedule of Regular Board Meetings

A motion was made by Powell to adopt Resolution 2018-3-1 and supported by Warren. Roll call vote: Warren-Aye, Powell-Aye, Earl-Aye, Babcock-Aye, Nickerson-Aye Motion carried.

Resolution 2018-3-2 – Salary Schedule

A motion was made by Powell to adopt Resolution #2018-3-2 and supported by Warren. Roll call vote: Warren-Aye, Powell-Aye, Earl-Aye, Babcock-Aye, Nickerson-Aye Motion carried.

Regular Meeting (continued)

Resolution 2018-3-3 Road Commission – Road Repairs

A motion was made by Warren to adopt Resolution 2018-3-3 and supported by Powell. Roll call vote: Warren-Aye, Powell-Aye, Earl-Aye, Babcock-Aye, Nickerson-Aye Motion carried.

Resolution 2018-3-4 – General and Special Revenue Funds Budget Appropriation Act for Fiscal Year 2018-2019.

A motion was made by Warren to adopt Resolution #2018-3-4 and supported by Powell. Roll call vote: Warren-Aye, Powell-Aye, Earl-Aye, Babcock-Aye, Nickerson-Aye Motion carried.

Adjournment: A motion was made by Powell to adjourn the meeting at 6:16 p.m. Seconded by Warren. All Ayes. Motion Carried.

Attested to by:
Barbara Earl, Supervisor

Sheri Babcock, Clerk