

LIMA TOWNSHIP BOARD OF TRUSTEES
LIMA TOWNSHIP HALL
PUBLIC BUDGET HEARING/SPECIAL MEETING MINUTES
March 14, 2016, 6:00 P.M.

The meeting was called to order at 6:07 p.m. Present were Supervisor Maier, Treasurer Havens, Trustee McKenzie and Laier. Clerk Bater joined the meeting at 6:15 p.m. Also present were several residents and guests.

APPROVAL OF AGENDA: Motion by McKenzie, supported by Laier to approve the agenda. Motion carried.

PUBLIC COMMENT: NONE

BUDGET ADJUSTMENT ENTRIES: Motion by McKenzie, supported by Laier to table journal entries to adjust the 2015-2016 Budget until after final March, 2016 invoices have been paid. Motion carried.

CALL TO ORDER: Supervisor Maier called the Public Budget Hearing to order at 6:14 p.m. for the proposed 2016-2017 Lima Township Budget. Copies of the proposed balanced budget in the amount of \$557,366.00 were available for review.

PUBLIC COMMENT: NONE

CLOSE PUBLIC HEARING: Supervisor Maier declared the public hearing closed at 6:16 p.m.

PROPOSED MILLAGE FOR 2016-2017: Motion by McKenzie, supported by Laier that Lima Township approve millage of 0.8155 mils, to support the 2016-2017 Lima Township Budget. Motion carried.

FIRE PROTECTION SPECIAL ASSESSMENT: Motion by Laier, supported by Treasurer Havens that the Lima Township Fire Protection Special Assessment of 1.65 mils be set aside as long as the CAFA millage is in effect.

APPROVE BUDGET: Motion by Laier, supported by McKenzie to approve the Lima Township, March 2, 2016 Proposed Budget draft for 2016-2017 as presented in the amount of \$557,366.00. Motion carried.

Upon a roll call vote, the following voted to approve the Lima Township 2016-2017 Proposed Budget: Ayes: Laier, Bater, Maier, McKenzie and Havens. Nays: None. Absent: None. Motion carried.

RESOLUTION TO ADOPT TOWNSHIP BOARD SALARY INCREASE: Motion by Laier, supported by McKenzie that the Lima Township Board of Trustees consider Resolution #2016-005, to establish Township Board salaries.

BE IT RESOLVED, that this resolution is subject to MCLA 41.95(3). In a township that does not hold an annual meeting, the salary for officers composing the township board shall be determined by the Township Board, and the salaries shall be increased by two percent.

LET IT BE FURTHER RESOLVED, that as of April 1, 2016, the salaries of the Township Board members shall be as follows: Supervisor \$27,044, exclusive of assessing duties, Clerk \$27,044, Treasurer \$27,044, and \$3,311 each of two Trustees.

Upon a roll call vote, the following voted to increase the salaries of the Lima Township Board by 2% (.02): Ayes: Laier, Bater, Maier, McKenzie and Havens. Nays: None. Absent: None.
Resolution declared adopted.

PUBLIC COMMENT: A question was asked what Miscellaneous Contingencies are used for? Supervisor Maier explained that these funds are used for line item budget adjustments that may go over budget during the fiscal year.

ADJOURNMENT: Motion by Laier, supported by Havens to adjourn the 2016-2017 Budget Hearing/Special Meeting at 6:42p.m. Motion carried.

Elaine Bater, Lima Township Clerk