

Special Budget Hearing & Meeting of the Crystal Lake Township Board

Meeting held at 1651 Frankfort Highway, Frankfort MI 49635
March 13, 2018

Meeting was called to order by Supervisor Amy Ferris at 6:38 PM.

Purpose of the Meeting: To adopt the Township budget for FY 2018-2019.

Pledge of Allegiance was made.

Roll Call: Ferris, May, Nielsen, and Trentham were present, constituting a quorum; Sullivan excused.

Agenda: Ferris moved that the agenda be adopted; Trentham supported; all ayes. Motion passed.

Public Comment:

- Tom Kucera, Zoning Administrator: concerned about cuts in the Treasurer's proposed budget that would prevent the purchase of fire- and water-proof file cabinets and limit legal expenses for zoning and planning issues in the coming year.
- Jill Marble: also concerned about the need to provide adequate and timely storage for historical files currently in basement.
- Greg Wright: said the Capital Improvement Committee would be addressing storage and space issues in the coming year.

Salaries:

- Ferris moved that the Clerk salary be approved at \$20,850; support by May; roll was called; all ayes. Motion passed.
- Ferris moved that the Treasurer salary be approved at \$19,800; support by ...; roll was called; all ayes. Motion passed.
- Ferris moved that the Supervisor salary be approved at \$19,800; support by May; roll was called; all ayes. Motion passed.
- Ferris moved that the Trustee salary be approved at \$2,820 annually; support by Trentham; roll was called; all ayes. Motion passed.
- Ferris moved that the remaining salaries, wages and contracts be approved as presented; support by May; roll was called; all ayes;. Motion passed.*

Question of meeting being rescheduled or extended:

- Ferris moved that the meeting be adjourned and rescheduled for another day; support by May; roll was called; Ferris and May voted aye; Nielsen and Trentham voted nay. Motion failed.
- Trentham moved that the meeting be extended to 7:30 p.m.; support by Nielsen; roll was called; May, Nielsen and Trentham voted aye; Ferris voted nay. Motion passed.

General Appropriations Act:

There was discussion about the differences between the Appropriations Resolution and related budgets presented by Ferris and those presented by Trentham.

- Trentham moved that her General Appropriations Act be approved, but include only sections 5,6,7 and 17 and striking everything else; support by Nielsen; roll was called; May, Nielsen and Trentham voted aye, Ferris voted nay. Motion passed.**

Public Comment: None.

Meeting was adjourned at 7:37 p.m.

Alison Michalak, temporary recording secretary, from contemporaneous notes, and Sue Sullivan, Clerk, subsequently from audio tapes.

*Copy of approved "Salaries, Wages and Contracts for Fiscal Year 2018-2019" attached.

**Copy of amended and approved "General Appropriations Act" attached.