

Special Meeting of the Crystal Lake Township Board

Meeting held at 1651 Frankfort Highway, Frankfort MI 49635
March 15, 2016

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

Purpose of the Meeting: To adopt the Township budget for FY 2016-2017.

Pledge of Allegiance was made.

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

Agenda: Ferris moved that the agenda be approved; May seconded; all ayes. Motion passed.

Conflicts of Interest: Ferris asked if there were any conflicts of interest; there were none.

Public Comment: None.

Salaries Schedule: Following discussion of the attached Schedule, the following actions were taken:

- Ferris moved that payment for the Enforcement Officer (formerly called Blight Officer) be changed from \$200 per month to \$200 per incident; Nielsen seconded; roll was called; all ayes. Motion passed. Ferris questioned whether Trustees should also be paid on a per-meeting-attended basis.
- Nielsen moved that salaries for all non-contract [sic] personnel (i.e., everyone except the Zoning Administrator, Tax Assessor, Enforcement Officer, and Sexton) be increased 2% across the board; May seconded; roll was called; all ayes. Motion passed.

Road Fund:

- Trentham moved that the proposed Road Fund budget be approved; Nielsen seconded; roll was called; all ayes. Motion passed. (See attached.)

Fire Fund:

- Trentham moved that the proposed Fire Fund budget be approved for FY 2016-2017; May seconded; roll was called; all ayes. Motion passed. (See attached.)

Cemetery Fund:

- Trentham moved that the proposed Cemetery Fund budget be approved for FY 2016-2017; Sullivan seconded; roll was called; all ayes. Motion passed. (See attached.)

General Fund:

- Trentham moved that the proposed General Fund budget be approved for FY 2016-2017 as amended to show the 2% increase in salaries; Ferris seconded; roll was called; all ayes. Motion passed. (See attached.)
- Ferris moved that the budget be changed to reflect the Zoning Administrator's increase in salary to \$12,000 per year that was approved in 2015; May seconded; roll was called; all ayes. Motion passed. (See attached.)

Public Comment: None.

Meeting was adjourned at 6:48 p.m.

Sue Sullivan, Clerk, reporting.