

These Minutes are subject to Board Approval at the March 20, 2018 Meeting

REGULAR MEETING

February 20, 2018

Supervisor Rife called the meeting to order at 7:00 p.m. with the pledge of allegiance to the American flag. Present: Grubb, Parsons, Anderson, Kreeger, Rife. Township attorney Cooper and several residents.

Motion to approve the consent agenda. Motion by Parsons. Support from Grubb. Motion passed.

Included in the consent agenda: January 16, 2018 meeting minutes, February 13, 2018 meeting minutes, Planning Commission minutes, Zoning Administrator report, Trustees Report, Financial report, Disbursements, Internet Committee minutes, Credit card statement, Budget Report, Recreation Department Report & Budget.

Motion to approve the board meeting agenda as presented. Motion by Parsons. Support from Grubb. Motion passed.

Motion to authorize the clerk and supervisor to sign the negotiated contract with Challenger Technologies LLC. Motion from Parsons. Support from Anderson. Motion passed.

Motion to continue having Carlisle Wortman complete the master plan. Motion by Parsons. Support from Anderson. Motion passed.

Motion to table the amendment to Policy No. 1 Purchasing & Bidding as presented. Motion by Parsons. Support from Kreeger. Motion passed.

Motion to adopt the IRS mileage reimbursement rate on January 1 each year. Moved by Anderson. Support from Parsons. Motion passed.

Motion to purchase tablets from Walmart for \$169 each for the board's use. Motion by Anderson. Support by Grubb. Motion passed.

Motion to increase the fee paid for salting the parking lot at the Clerk's discretion. Motion by Parsons. Support Grubb. Motion passed.

Motion to approve the Recreation Program 2018-2019 Proposed Budget #2. Motion by Parsons. Support by Anderson. Motion passed.

Motion to get prices from the County Road Commission for repairs on Sherwood Road from Fowlerville to

Robb and Chase Lake Road from Gregory to Nicholson and Nicholson to Stow Road. Motion by Parsons. Support by Anderson. Motion passed.

Motion to accept rate quote from Chloride Solutions at the applied rate of \$.1825 per gallon. Motion by Parsons. Support by Anderson. Motion passed.

Motion to adopt the Hardship Exemption Policy and guidelines subject to agreement of attorney and assessor. Motion by Parsons. Support by Anderson. Motion passed.

Motion to hold public hearings on budget, and the Headlee Override during the March 20 meeting. Motion by Parsons. Support by Rife. Motion passed.

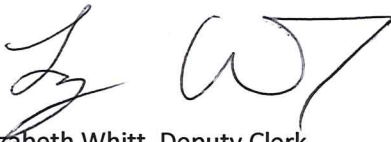
Motion to collect summer taxes for Fowlerville Schools. Motion by Grubb. Support by Anderson. Motion passed.

Motion to increase budget for wages to Supervisor \$20,800, Clerk \$23,700 and Treasurer \$22,300 wages. Motion by Parsons. Support by Anderson. Motion passed.

Motion to adjourn meeting at 8:10 PM. Motion by Kreeger. Support from Grubb. Motion passed.



Todd Anderson, Township Clerk



Elizabeth Whitt, Deputy Clerk

**RECREATION PROGRAM BUDGET -- CURRENT AND PROPOSED**

	<b>2017-2018 Current Budget</b>		<b>2018-2019 Proposed Budget #1</b>		<b>2018-2019 Proposed Budget #2</b>
CELL PHONE/REC	\$360.00		\$360.00		\$360.00
WATER&SEWER/REC	\$225.00		\$225.00		\$225.00
GAS/450 N HIBBARD/REC	\$550.00		\$550.00		\$550.00
ELEC/450 N HIBBARD/REC	\$525.00		\$525.00		\$525.00
ELEC/SCHOOL GYMS/REC	\$1,000.00		\$1,000.00		\$1,000.00
FIELD MAINT SUPPL/REC	\$2,485.00		\$2,485.00		\$2,485.00
SAL RECREATION DIR	\$45,988.00	0%	\$45,988.00	1%	\$46,448.00
C/S ASSIST SUPERV/REC	\$23,281.00	0%	\$23,281.00	2.25%	\$23,805.00
SAL OTHER STAFF/REC	\$33,878.00		\$33,878.00		\$33,878.00
CUSTODIAL OVT/REC	\$2,800.00		\$2,800.00		\$2,800.00
SAL FIELD MAINT/REC	\$2,040.00		\$2,040.00		\$2,040.00
LIFE INSURANCE/REC	\$40.00		\$40.00		\$40.00
LONG TERM DISABILITY	\$85.00		\$85.00		\$85.00
MESSA HLTH/REC	\$17,304.00	3%	\$17,823.00	3%	\$17,823.00
DENTAL/REC	\$1,800.00		\$1,800.00		\$1,800.00
VISION/REC	\$425.00		\$425.00		\$425.00
RETIREMENT/REC -	\$17,071.00	1/2 point increase	\$17,494.00	1/2 point increase	\$17,767.00
RETIRE CUSTODIAN/REC	\$721.00		\$721.00		\$721.00
RETIRE FLD MAINT/REC	\$528.00		\$528.00		\$528.00
FICA/RECREATION	\$5,746.00		\$5,746.00	Based on salary	\$5,791.00
FICA CUSTODIAN/REC	\$214.00		\$214.00		\$214.00
FICA FLD MAINT/REC	\$156.00		\$156.00		\$156.00
WORKERS COMP	\$310.00		\$310.00	Based on salary	\$320.00
MISC CONTRACTED/REC	\$6,640.00		\$6,640.00		\$6,640.00
CONTRACTED OFFICIALS	\$9,700.00		\$9,700.00		\$9,700.00
CONTRD INSTRUCTOR/REC	\$1,112.00		\$1,112.00		\$1,112.00
POSTAGE/REC	\$400.00		\$400.00		\$400.00
ADVERTISING/REC	\$150.00		\$150.00		\$150.00
EQUIP REPAIR/REC	\$700.00		\$700.00		\$700.00
OFFICE SUPPL/REC	\$1,000.00		\$1,000.00		\$1,000.00
COMPUTER SUPPL/REC	\$300.00		\$300.00		\$300.00
OTHER SUPPLIES/REC	\$11,000.00		\$11,000.00		\$11,000.00
CONCESSION SUPPL/REC	\$6,500.00		\$6,500.00		\$6,500.00
PROGRAM UNIFORMS/REC	\$42,836.00		\$42,836.00		\$42,836.00
PROGRAM EQUIP/REC	\$21,462.00		\$21,462.00		\$21,462.00
DUES & FEES/REC	\$14,131.00		\$14,131.00		\$14,131.00
RECREATION REFUNDS	\$5,000.00		\$5,000.00		\$5,000.00
COPY MACH LEASE/REC	\$500.00		\$500.00		\$500.00
<b>Project Programs Expense</b>	<b>\$278,959.00</b>		<b>\$279,901.00</b>		<b>\$281,213.00</b>
<b>Projected Program Revenue</b>	<b>\$168,080.00</b>		<b>\$168,080.00</b>		<b>\$168,080.00</b>
<b>Projected Net Cost</b>	<b>\$110,879.00</b>		<b>\$111,821.00</b>		<b>\$113,133.00</b>
<b>Total Increase for Proposal #1 and #2</b>			<b>\$942.00</b>		<b>\$2,254.00</b>