

APPROVED BUDGET HEARING MINUTES

December 28, 2009

The Grass Lake Charter Township Board held their Budget Hearing on Monday, December 28, 2009 at the Township Hall at 10:05 a.m. Board members present: Bray, Clark, Hart, Loveland, Stormont and Lesinski. Absent: Adams. Also present Deputy Clerk Zenz and Assessor DeBoe.

Supervisor stated that the first item of business was to further discuss the proposed budget for fiscal year 2010. Assessor DeBoe questioned if needing additional help at end of the year for new construction was this covered somewhere in the budget figures in her Department. Stormont said that should be brought up to the board if the need arises and an adjustment could possibly be made at that time. Loveland commented that everyone needs to get in the mind set that the budget has been put together for the 2010 year and everyone needs to work within the figures as presented.

Being no further comments Hart moved to close the Budget Hearing, supported by Clark. Motion carried. Hearing adjourned at 10:15 a.m.

James Stormont, Supervisor
Catherine Zenz, Deputy Clerk

APPROVED SPECIAL MEETING MINUTES

December 28, 2009

A Special Meeting of the Grass Lake Charter Township Board was called to order at 10:15 a.m. on Monday, December 28, 2009 at the Township Hall. By Roll Call Board members present: Bray, Clark, Hart, Loveland, Stormont and Lesinski. Absent: Adams. Also present Deputy Clerk Zenz and Assessor DeBoe.

Pledge of Allegiance recited.

The purpose of this meeting was to adopt the 2010 fiscal year budget and rescind a motion made at a Special Meeting on September 24, 2009.

Motion by Loveland to approve the General Fund 2010 Estimated Income in the amount of \$ 478,683.00 and the 2010 Estimated Expenditures in the amount of \$ 538,959.00, Allocated Fire Fund 2010 Estimated Income in the amount of \$ 280,750.00 and the 2010 Estimated Expenditures in the amount of \$ 256,190.00, Building Department Fund 2010 Estimated Income in the amount of \$ 14,035.00 and the 2010 Estimated Expenditures in the amount of \$ 16,941.00, Fire Vehicle & Equipment Fund 2010 Estimated Income in the amount of \$ 500.00, Cagney Trust Fund 2010 Estimated Income in the amount of \$ 800.00, Sports & Trails Fund 2010 Estimated Income in the amount of \$ 18,500.00 and the 2010 Estimated Expenditures in the amount of \$ 21,750.00, and the Cemetery Fund 2010 Estimated Income in the amount of \$70.00 and the 2010 Estimated Expenditures in the amount of \$ 70.00, supported by Lesinski. Motion carried. Absent: Adams.

After further discussion of the Board Lesinski made a motion that at this time the Board does not wish to transfer \$85,922.06 from the Allocated Fire Fund to the General Fund to pay for the purchase of the land on Sarossy Lake Road in reference to the motion made on September 24, 2009 at a Special Meeting. Hart supported. Motion Carried. Absent: Adams.

Motion by Lesinski and supported by Hart to adjourn the special meeting. Motion carried. Absent: Adams. Meeting adjourned at 10:30 a.m.

James Stormont, Supervisor
Catherine Zenz, Deputy Clerk