

APPROVED SPECIAL MEETING MINUTES

December 22, 2010

A Special meeting of the Grass Lake Charter Township Board was called to order on Wednesday, December 22, 2010 at 12:10 p.m. at the Township Hall. By Roll Call Board members present: Bray, Lesinski, Stormont, Clark, Loveland, Hart. Absent: Adams, Jr. Also present: Deputy Clerk Zenz, Assessor DeBoe, Fire Chief Jones and County Commissioner Lutchka. Pledge of Allegiance recited.

The purpose of the special meeting was to adopt the 2011 fiscal year budget.

Motion by Lesinski to approve the 2011 budget according to each department total bottom line, supported by Bray. Roll Call: Yeas; Lesinski, Bray, Loveland, Clark, Stormont. Nay; Hart. Absent; Adams, Jr.

The total General Fund Estimated Income is \$ 478,363.00 and the Estimated Expenditures are \$ 508,229.00, The Allocated Fire Fund Estimated Income is \$ 271,550.00 and the Estimated Expenditures are \$ 193,257.00. Building Department Fund Estimated Income is \$ 14,845.00 and the Estimated Expenditures are \$ 18,797.00. Fire Vehicle and Equipment Fund Transfer In of \$ 142,400.00. Cagney Trust Fund Estimated Income of \$ 175.00 and no Expenditure. Sports and Trails Fund Estimated Income of \$ 46,000.00 and Estimated Expenditures of \$ 44,075.00. Cemetery Fund Estimated Interest Income of \$ 20.00 and the Estimated Expenditure of \$ 20.00.

Motion by Lesinski to adjourn the special meeting, supported by Hart. Meeting adjourned at 12:20 p.m.

James Stormont, Supervisor
Marjorie A. Clark, Clerk