

GRAYLING CHARTER TOWNSHIP BOARD

SPECIAL MEETING

ADOPTION OF 2020-21 BUDGETS

MARCH 31, 2020

Members Present: JoAnn Michal, Monica Ashton, Claudia Selthoffer, Cindy Olson, Lacey Stephan III.

Members Absent: Duane Brooks, Joe Smock.

Others Present: None.

1. Supervisor Stephan called the meeting to order at 10:00 a.m.
2. The purpose of the meeting is to present for adoption the Grayling Charter Township General Fund, Township Improvement Revolving Fund and Liquor Law Enforcement Fund Budgets for the Fiscal Year 2020-21. Present for payment any claims that need to be paid prior to March 31, 2020, amend the 2019-20 Budgets and any other matters which may legally be brought before the Board. A public hearing regarding these Budgets was held on March 18, 2020.
3. Supervisor Stephan presented a Summary Overview of the proposed Budgets (See attachment "A"). There was discussion to ensure budget recommendations were in line with what was presented at Public Hearing on March 18, 2020.
4. Motion by Michal, second by Selthoffer, to resolve to adopt the 2020-21 Fiscal Year General Fund Budget with estimated Revenues of \$1,519,092.00 and estimated Expenditures of \$1,519,092.00. Budget to be balanced at the Dept./Activity lever. Vote: Selthoffer, aye; Michal, aye; Ashton, aye; Olson, aye; Stephan, aye; Nays, none; Absent, two. Motion carried. (See attachment "B")
5. Motion by Ashton, second by Olson, to table adoption of the Township Improvement Fund 2020-21 Budget until the next regular meeting of this Board. Ayes, five; Nays, none; Absent, two. Motion carried. (See attachment "C")
6. Motion by Olson, second by Selthoffer, to adopt the Grayling Charter Township Law Enforcement Fund Budget for Fiscal Year 2020-21. Anticipated Revenues \$1,500.00 and expenses of \$1,900.00. Expenses over Revenues to be expended from the Fund Balance. Vote: Ashton, aye; Olson, aye; Stephan, aye; Selthoffer, aye; Michal, aye; Nays, none; Absent, two. Motion carried. (See attachment "D")
7. Motion by Olson, second by Michal, to adopt the General Appropriations Budget Act for Fiscal Year 2018-19. Vote: Olson, aye; Michal, aye; Selthoffer, aye; Ashton, aye; Stephan, aye; Nays, none; Absent, two. Motion carried. (See attachment "E")
8. Motion by Olson, second by Ashton, to approve the Supervisor's Management Discussion and Analysis report for Fiscal Year 2019-20 as an addendum to the annual audit. Ayes, five; Nays, none; Absent, two. Motion carried. (See attachment "F")
9. Motion by Olson, second by Selthoffer, that whereas budgets were adopted by the Grayling Charter Township Board to govern the expenditure of anticipated revenues within the Township on March 29, 2019, for the next fiscal year of the Township, and whereas, as a result of unanticipated changes in revenues and expenditures, it is necessary to modify aforesaid budget,

and whereas, such modification will still maintain a balanced budget, now, therefore be it resolved, that aforesaid budget be hereby modified.

FUND/ACCOUNT		INCREASE	DECREASE
101-171-712	SUPERVISOR FRINGE BENEFITS	\$ 725	
101-253-712	TREASURER FRINGE BENEFITS	4025	
101-262-726	ELECTIONS SUPPLIES	770	
101-276-801	CEMETERY; CONTR. SERVICE	325	
101-448-926	STREET LIGHTS	1875	
101-528-704	RECYCLING WAGES/PART TIME	8880	
101-728-804	ECONOMIC DEV/ CONTR. SERVICE		\$ 47716
101-760-971	PARKS: 4 MILE BIKE PATH (IRON BELLE)	31116	
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TOTAL		\$47716	\$47716

Vote: Olson, aye; Selthoffer, aye; Michal, aye; Ashton, aye; Stephan, aye; Nays, none; Absent, two. Motion carried.

10. Motion by Michal, second by Selthoffer, to approve payment of claims on vouchers 3203-3205. A total of \$1,176.02. Ayes, five; Nays, none; Absent, two. Motion carried.
11. Motion by Selthoffer, second by Michal, to adopt the 2020 contract with Dept of Military Affairs for fire-crash rescue protection as reviewed on March 18, 2020. Any changes cancel the approval and the contract shall be sent back to the Fire Committee and both entity's Boards for approval. Ayes, five; Nays, none; Absent, two. Motion carried.
12. Motion by Michal, second by Olson, to authorize Clerk and Treasurer to pay bills as they become due. Ayes, five; Nays, none; Absent, two. Motion carried.
13. Motion by Michal, second by Selthoffer, to cancel the April 15, 2020 regular meeting of the Grayling Charter Township Board, due to emergency restrictions of Covid19. Ayes, five; Nays, none; Absent, two. Motion carried.
14. Motion by Michal, second by Selthoffer, to continue the regular monthly meetings of the Grayling Charter Township Board on the third Wednesday of each month beginning at 10:00 a.m. Ayes, five; Nays, none; Absent, two. Motion carried.
15. Discussed video conferencing.
16. Motion by Michal, second by Ashton, to adjourn, carried. Ayes, five; Nays, none; Absent, two.

Monica Ashton, C.M.C.
 Grayling Charter Township Clerk