

Rollin Township

Special Budget Meeting ~ March 26, 2018

- Trustee Walker called the meeting to order at 8:00 AM. Members present were Clerk Combs, Trustee Walker and Trustee Sayre. Excused were Supervisor David and Treasurer Willett. Quorum was reached.
- Motion by Walker and supported by Sayre to approve agenda, all ayes. Motion carried.
- Citizen's comments: none
- The Budget was discussed in great detail during the Budget Workshop meeting held on March 20, 2018. After the workshop meeting Supervisor David made some changes per Board's comment that were to be reviewed at this Budget meeting, March 26, 2018.
- Salary Resolutions for Board members and their deputies are the same as last year's budget, no increases.
- Resolution (2018-6) Supervisor's salary is \$15,000 annually issued in 12 equal monthly payments. Motion made by Walker and supported by Sayre. Roll call: Sayre-yes, Walker-yes and Combs-yes. Motion carried.
- Resolution (2018-7) Clerk's salary is \$17,700 annually issued in 12 equal monthly payments. Motion made by Walker and supported by Sayre. Roll call: Sayre-yes, Walker-yes and Combs-yes. Motion carried.
- Resolution (2018-8) Treasurer's salary is \$16,500 annually issued in 12 equal monthly payments. Motion made by Walker and supported by Sayre. Roll call: Sayre-yes, Walker-yes and Combs-yes. Motion carried.
- Resolution (2018-9) Trustee's salary is \$2400 annually issued in 12 equal monthly payments plus per diem for meetings. Motion by Walker and supported by Sayre. Roll call: Sayre-yes, Walker-yes and Combs-yes. Motion carried.
- Resolution (2018-10) Deputy Treasurer's salary is \$3600 annually issued in 12 equal monthly payments. Motion by Walker and supported by Sayre. Roll call: Walker-yes, Sayre-yes and Combs-yes. Motion carried.
- Resolution (2018-11) Deputy Clerk's salary is \$12.00 per hour and paid monthly. This position is budgeted \$3600 annually. Motion by Sayre and supported by Walker. Roll call: Sayre-yes, Walker-yes and Combs-yes. Motion carried.
- Truth in Taxation hearing was held. The levies by Rollin Township are as follows; On real and personal property, (1) mill township tax, (1) mill for Advanced Life Support Ambulance, and .25 mill for Fire Department, or the maximum authorized by law due to the adjustment for the "Headlee" amendment, as well as 1% administration fee to cover the administrative costs of assessment and tax collection. Motion by Sayre and supported by Walker. Roll call: Sayre-yes, Walker-yes and Combs-yes. Motion carried.
- Motion by Walker and supported by Sayre to approve next year's meeting dates. They will be on the second Wednesday of each month. All ayes, motion carried.
- Resolution (2018-12) to adopt the 2018-19 budget and other appropriate funds by department.
Final Budget for our General Funds reflects:
- Budget Revenues 579,015
 - Budget Expenses 721,232
 - Net change in assets -142,217 (which will be pulled from the General Fund balance, ending Fund Balance is 541,653)

Motion by Sayre and supported by Walker. Roll call: Sayre-yes, Walker-yes and Combs-yes. Motion carried.

-Citizen's comments: none.

-Motion by Walker and supported by Sayre to adjourn the meeting at 8:10AM.

Respectfully submitted by Denice Combs, Rollin Township Clerk

Minutes approved:

Date: _____ Supervisor: _____ Clerk: _____