

**ROSE TOWNSHIP BOARD OF TRUSTEES
SPECIAL MEETING
June 17, 2015**

The following residents and guests signed in as present:

Darlyne Stanczyk Mark Bolan Pat Hefferan Emile Bair

Other(s) present: Susan Weaver (recording secretary), John Mulvihill (Township Attorney)

Supervisor Gambka called the regular meeting of the Rose Township Board of Trustees to order at 7:30 p.m. at the Rose Township Hall, 9080 Mason Street, Rose Township, Michigan and led in the Pledge of Allegiance.

Board Members Present: Gambka, Miller, Trevethan, Kemp, Scheib-Snider

APPROVAL OF AGENDA:

A. Approval of Proposed Agenda for June 17, 2015

Moved by Kemp, seconded by Trevethan, motion carried to approve the Agenda as submitted.

Voting Yes: Scheib-Snider, Miller, Trevethan, Kemp, Gambka

Voting No: None

BRIEF PUBLIC COMMENTS/AGENDA ITEMS ONLY (limit comments to 3 minutes each item):

None.

FY 2016 BUDGET AND 2016 TAX RESOLUTION

Moved by Trevethan, seconded by Kemp, motion carried to approve the proposed General Fund revenue in the amount of \$911,169.00.

Voting Yes: Kemp, Miller, Trevethan, Gambka

Voting No: Scheib-Snider

Trustees/Dept. 101 - \$17,042.00.

Moved by Trevethan, seconded by Kemp, motion carried to approve the Trustee Fund in the amount of \$17,042.00.

Voting Yes: Trevethan, Kemp, Scheib-Snider, Miller, Gambka

Voting No: None

Supervisor/Dept. 171 - \$64,043.00. Increase due to health insurance. Supervisor charges mileage for business related travel, submits a monthly report to Clerk for reimbursement.

Moved by Kemp, seconded by Trevethan, motion carried to approve Supervisor/Department 171 in the amount of \$64,043.00.

Voting Yes: Miller, Trevethan, Kemp, Scheib-Snider, Gambka

Voting No: None

Elections/Dept. 191 - \$40,700.00. Increased due to the possibility of two (2) elections to be held next year. This amount can be amended or decreased if a second election does not occur. Miller states there could also be an equipment appropriation if the State mandates such purchase. Supervisor Gambka reiterates that the Budget can be amended if necessary.

Moved by Kemp, seconded by Scheib-Snyder, motion carried to approve Elections, Department 191 in the amount of \$40,700.00.

Voting Yes: Scheib-Snyder, Miller, Trevethan, Kemp, Gambka

Voting No: None

Assessor/Dept. 209 - \$51,000.00.

Moved by Kemp, seconded by Miller, motion carried to approve Assessor/Department 209 in the amount of \$51,000.00.

Voting Yes: Kemp, Scheib-Snyder, Miller, Trevethan, Gambka

Voting No: None

Clerk/Dept. 215 - \$112,555.00. Budget remains the same.

Moved by Scheib-Snyder, seconded by Kemp, motion carried to approve Clerk/Department 215 in the amount of \$112,555.00.

Voting Yes: Trevethan, Kemp, Scheib-Snyder, Miller, Gambka

Voting No: None

Board of Review/Dept. 247 - \$2,250.00, Board of Review meets three (3) times per year.

Moved by Trevethan, seconded by Kemp, motion carried to approve Board of Review/Department 247 in the amount of \$2,250.00.

Voting Yes: Miller, Trevethan, Kemp, Scheib-Snyder, Gambka

Voting No: None

Treasurer/Dept. 253 - \$116,673.00. Remains the same.

Moved by Scheib-Snyder, seconded by Miller, motion carried to approve Treasurer/Department 253 in the amount of \$116,673.00.

Voting Yes: Kemp, Scheib-Snyder, Miller, Trevethan, Gambka

Voting No: None

Building and Grounds/Dept. 265 - \$42,410.00. Remains the same.

Moved by Scheib-Snyder, seconded by Trevethan, motion carried to approve Building and Grounds/Department 265 in the amount of \$42,410.00.

Voting Yes: Trevethan, Kemp, Scheib-Snyder, Miller, Gambka

Voting No: None

Begin Unclassified Appropriations at Page 441.

General Services/Dept. 289 - \$171,000.00.

Health Insurance - \$13,800.00, \$575.00/monthly for Joyce Slaughter and Dave Schang. Office supplies remain the same. Mailing Expenses - \$3,500.00. Contractual Services (audit fee) - \$15,000.00. Website services - \$1,500.00. Computers Services - \$12,500.00. Attorney - \$15,000.00. Computer maintenance expenses - \$5,000.00. Scheib-Snider asks about training expenses. Miller responds Clerk's department was \$600.00, it is mandatory Clerks be certified. Trevethan said she is going to TGA, became certified this year and will begin advanced training soon. Scheib-Snider suggests limiting each individual as this is a big cost center. Miller asked if Trustees are requesting breakdown of training/dues and she will do spreadsheet. Supervisor Gambka suggests placing training costs into their respective cost center(s); budget will be amended when necessary. Can't do anything if you can't get in office. Office equipment repairs - \$1,500.00. Miscellaneous - \$1,000.00. Town Hall renovation - \$5,000.00. Code Enforcement inspected Town Hall and a report was issued. Steps need to be repaired, electrical needs to be updated/corrected. Miller states a "senior center" would qualify for CDBG monies so Board should look at that going forward. Small Equipment purchases - \$7,000.00.

Moved by Kemp, seconded by Trevethan, motion carried to approve General Services/Department 289 in the amount of \$171,000.00.

Voting Yes: Miller, Trevethan, Kemp, Scheib-Snider, Gambka

Voting No: None

Cemetery Fund/Transfers/Dept. 290 - \$15,000.00

Moved by Scheib-Snider, seconded by Kemp, motion carried to approve Cemetery Fund, Transfers/Department 290 in the amount of \$15,000.00.

Voting Yes: Scheib-Snider, Miller, Trevethan, Kemp, Gambka

Voting No: None

Ordinance Enforcement/Dept. 301– \$44,050.00. Remains same.

Moved by Scheib-Snider, seconded by Kemp, motion carried to approve Ordinance Enforcement/Department 301 in the amount of \$44,050.00.

Voting Yes: Kemp, Scheib-Snider, Miller, Trevethan, Gambka

Voting No: None

Planning and Zoning/ Dept. 400.

Moved by Scheib-Snider, seconded by Trevethan, motion carried to approve Planning and Zoning/Department 400 in the amount of \$19,034.00.

Voting Yes: Trevethan, Kemp, Scheib-Snider, Miller, Gambka

Voting No: None

Zoning Board of Appeals/Dept. 410, Estimating \$10,000.00.

101-410-804 Activity.

Moved by Trevethan, seconded by Kemp, motion carried to approve Zoning Board of Appeals in the amount of \$10,000.00.

Voting Yes: Kemp, Scheib-Snider, Miller, Trevethan, Gambka
Voting No: None

Public Works/Dept. 463 - \$184,770. Recycling - \$12,500.00. Clean-Up Day - \$10,000.00. Road Maintenance - \$4,975.00, Road Gravelling - \$50,000.00. Pest Control Expenditures (reimbursed later on).

Moved by Scheib-Snider, seconded by Trevethan, motion carried to approve Public Works/Department 463 in the amount of \$184,770.00.

Voting Yes: Trevethan, Kemp, Scheib-Snider, Miller, Gambka
Voting No: None

Citizen Services/Dept. 660 - \$7,500.00.

Moved by Scheib-Snider, seconded by Kemp, motion carried to approve Citizen Services/Department 660 in the amount of \$7,500.00.

Voting Yes: Miller, Trevethan, Kemp, Scheib-Snider, Gambka
Voting No: None

Parks and Recreation/Dept. 751 - \$5,000.00.

Moved by Kemp, seconded by Trevethan, motion carried to approve Parks and Recreation/Department 751 in the amount of \$5,000.00.

Voting Yes: Scheib-Snider, Miller, Trevethan, Kemp, Gambka
Voting No: None

Library/Dept. 790.

Moved by Trevethan, seconded by Kemp, motion carried to approve Library/Department 790 in the amount of \$6,610.00.

Voting Yes: Kemp, Scheib-Snider, Miller, Trevethan, Gambka
Voting No: None

General Fund 2015/16 showing \$1,532.00 surplus, will change.

SAD Funds:

Appomattox Drive Maintenance Fund/Dept. 201 - \$2,325.00 revenue.

Moved by Trevethan, seconded by Scheib-Snider, motion carried to approve Appomattox Drive Maintenance Fund/Department 201 revenue in the amount of \$2,325.00.

Voting Yes: Trevethan, Kemp, Scheib-Snider, Miller, Gambka
Voting No: None

Appomattox Drive Maintenance Fund/Dept. 201 - \$2,325.00 expenses.

Moved by Trevethan, seconded by Scheib-Snyder, motion carried to approve Appomattox Drive Maintenance Fund/Department 201 expenses in the amount of \$2,325.00.

Voting Yes: Miller, Trevethan, Kemp, Scheib-Snyder, Gambka
Voting No: None

Eveline Drive Maintenance Fund/Dept. 203, revenue.

Moved by Kemp, seconded by Trevethan, motion carried to approve Eveline Drive Maintenance Fund/Department 203 revenue in the amount of \$9,200.00.

Voting Yes: Scheib-Snyder, Miller, Trevethan, Kemp, Gambka
Voting No: None

Eveline Drive Maintenance Fund/Dept. 203 - \$9,200.00 expenses.

Moved by Trevethan, seconded by Kemp, motion carried to approve Eveline Drive Maintenance Fund/Department 203 expenses in the amount of \$9,200.00.

Voting Yes: Kemp, Scheib-Snyder, Miller, Trevethan, Gambka
Voting No: None

Big Trail Maintenance Fund/Dept. 204 - \$8,064.35 revenue

Miller states this will have to be re-created before October 2015 in order to be on tax bill. Scheib-Snyder asks if we should wait for petitions. Gambka questioned township attorney, roads and weed control is paramount and that residents want it and there have not been objections to the SAD. The property owners want road maintained. Gambka wants to approve the SAD. Scheib-Snyder asks if they have been billed yet? Gambka said they were billed last year and money was collected and spent as usual. Miller said we have two SADS that expired and she left a note with the financials for Mr. Walters that both SADs expired and Gambka needs to get out there and talk to him. Miller is concerned with approving this but if we don't it is going to be an issue. Gambka will go out and talk with Mr. Walters and . Miller said they have been submitting bills and they have been paid. Trevethan states was collected for 2014 so this SAD is OK. Miller states but Mr. Walters has to obtain 51% of property owners' signatures, public hearing for any objections because you are starting all over again. Miller told attorney property owners must sign, 51%. Gambka asked attorney for his opinion. Last one Miller did was with Glen Noble and before that Alison Kalcec and they had to get signatures. Gambka would like to go ahead and has \$8,064. 35 in expenditures knowing it has to be approved before December 2015. Scheib-Snyder verifies that this has expired. Moved by Trevethan, seconded by Kemp, motion carried to approve Big Trail Maintenance Fund/Department 204 revenue in the amount of \$8,064.35.

Voting Yes: Trevethan, Kemp, Miller, Gambka
Voting No: Scheib-Snyder

Moved by Trevethan, seconded by Miller, motion carried to approve Big Trail Maintenance Fund/Department 204 appropriations in the amount of \$8,064.35.

Voting Yes: Miller, Trevethan, Kemp, Gambka
Voting No: Scheib-Snyder

Williams Drive Maintenance/Dept. 205 - \$4,676.20 revenue.

Moved by Trevethan, seconded by Scheib-Snyder, motion carried to approve Williams Drive Maintenance Fund/Department 205 revenue in the amount of \$4,676.20.

Voting Yes: Scheib-Snyder, Miller, Trevethan, Kemp, Gambka

Voting No: None

Williams Drive Maintenance/Dept. 205 - \$4,676.00 expenses.

Moved by Trevethan, seconded by Kemp, motion carried to approve Williams Drive Maintenance Fund/Department 205 appropriations in the amount of \$4,676.20.

Voting Yes: Kemp, Scheib-Snyder, Miller, Trevethan, Gambka

Voting No: None

Fire Fund/Dept. 206 - \$501,935.00 revenues.

Scheib-Snyder is questioning the amount. Gambka came up with estimated revenues based on interest each month of \$300 plus. Miller said but we paid them \$466,000 plus \$25,000 which would be \$491,000 and it should be based on the millage. Scheib-Snyder said it was confusing. Gambka said it is based on a big jump in revenue. Miller said their millage will expire 12/31/2015 and will have to be voted on again in 2016. Gambka said the surplus will be kept in this fund. Miller said there is already a surplus of \$20,000 in the fund. Moved by Trevethan, seconded by Kemp, motion carried to approve estimated revenues for Fire Fund/Department 206 in the amount of \$501,935.00.

Voting Yes: Trevethan, Kemp, Scheib-Snyder, Miller, Gambka

Voting No: None

Fire Fund/Dept. 206 - \$466,000.00 expenses.

Moved by Trevethan, seconded by Kemp, motion carried to approve Fire Fund/Department 206 appropriations in the amount of \$466,000.00.

Voting Yes: Miller, Trevethan, Kemp, Scheib-Snyder, Gambka

Voting No: None

Cemetery/Dept. 209 - \$18,600.00, transferring \$15,000.00 from General Fund.

Moved by Kemp, seconded by Miller, motion carried to approve the proposed budget of Cemetery/Department 209 in the amount of \$18,600.00.

Voting Yes: Scheib-Snyder, Miller, Trevethan, Kemp, Gambka

Voting No: None

Cemetery/Dept. 209/Expenses, maintenance - \$12,700.00. Dave Plewes receiving \$200.00/month, etc.

Moved by Scheib-Snyder, seconded by Kemp, motion carried to approve the appropriations of Cemetery/Department 209 in the amount of \$12,700.00.

Voting Yes: Kemp, Scheib-Snyder, Miller, Trevethan, Gambka
Voting No: None

CDBG/Dept. 245 –\$13,242.00 revenues.

Moved by Kemp, seconded by Trevethan, motion carried to approve CDBG/Department 245 revenue in the amount of \$13,242.00.

Voting Yes: Trevethan, Kemp, Scheib-Snyder, Miller, Gambka
Voting No: None

CDBG/Dept. 245 - \$13,242.00 expenses.

Moved by Trevethan, seconded by Scheib-Snyder, motion carried to approve CDBG/Department 245 appropriations in the amount of \$13,242.00.

Voting Yes: Miller, Trevethan, Kemp, Scheib-Snyder, Gambka
Voting No: None

NSP – No Activity.

Building Inspection Fund/Dept. 249 - \$63,200.00 revenues.

Moved by Trevethan, seconded by Kemp, motion carried to approve the revenues for the Building Inspection Fund/Department 249 in the amount of \$63,200.00.

Voting Yes: Scheib-Snyder, Miller, Trevethan, Kemp, Gambka
Voting No: None

Building Inspection Fund/Dept. 249 - \$63,200.00 expenses.

Moved by Kemp, seconded by Trevethan, motion carried to approve the Building Inspection Fund/Department 249 expenditures in the amount of \$63,200.00.

Voting Yes: Kemp, Scheib-Snyder, Miller, Trevethan, Gambka
Voting No: None

PEG Fund Revenue - \$35,250.00.

Moved by Trevethan, seconded by Miller, motion carried to approve PEG Fund revenue in the amount of \$35,250.00.

Voting Yes: Trevethan, Kemp, Scheib-Snyder, Miller, Gambka
Voting No: None

Moved by Trevethan, seconded by Kemp, motion carried to approve PEG Fund/Department 255 expenditures in the amount of \$19,000.00.

Voting Yes: Miller, Trevethan, Kemp, Scheib-Snyder, Gambka
Voting No: None

Infrastructure Fund – Revenue \$5,000.00/\$0.00 Expenses. Gambka asked Miler when we get checks for this fund. Miller said that is the Treasurer, Clerk doesn't receive funds. Fund has been dormant for

many years. Gambka will investigate appropriate uses for this money. Does not know what we can use this money for but will do research and find out what we can use the money for.

Moved by Kemp, seconded by Miller, motion carried to approve the Infrastructure Fund revenue in the amount of \$5,000.00 with \$0.00 expenditures.

Voting Yes: Scheib-Snider, Miller, Trevethan, Kemp, Gambka

Voting No: None

Trust and Agency/Dept. 701 interest received - \$100.00.

Moved by Trevethan, seconded by Scheib-Snider, motion carried to approve Trust and Agency/ Department 701 revenue in the amount of \$100.00.

Voting Yes: Kemp, Scheib-Snider, Miller, Trevethan, Gambka

Voting No: None

Tax Fund/Dept. 703 - \$300.00 interest income.

Moved by Kemp, seconded by Trevethan, motion carried to approve Tax Fund/Department 703 revenue and expenses in the amount of \$300.00.

Voting Yes: Trevethan, Kemp, Scheib-Snider, Miller, Gambka

Voting No: None

Fish Lake Weed Control/Dept. 704 - \$15,829.71 revenue. Expired 2013. Trevethan states we have not collected for 2015.

Scheib-Snider asked if this SAD is up to date. Trevethan states SAD not expired and up to date for 2014-2015. Miller said she thought it expired in 2013. Trevethan said she has not collected for 2015 but collected in 2014. Miller asked Gambka for spreadsheet. Miller said Big Trail expires in 2014, Fish Lake Weed in 2013. Scheib-Snider asked when does this one expire. Miller read spreadsheet and it expires 2013 and Big Trail was 9/8/2014 4 year term. Fish Lake commences 2/14/2009 for four years so that would be 2/14/13. Both are expired according to spreadsheet.

Trevethan said all the rest are in good standing.

Moved by Trevethan, seconded by Kemp, motion carried to approve Fish Lake Weed Control/Department 704 renewal of the SAD contract in the amount of \$15,829.71.

Voting Yes: Miller, Trevethan, Kemp, Kemp, Gambka

Voting No: Scheib-Snider

Fish Lake Weed Control/Dept. 704 expenditures.

Moved by Trevethan, seconded by Kemp, motion carried to approve Fish Lake Weed Control/Department 704 expenditures in the amount of \$15,829.71.

Voting Yes: Miller, Trevethan, Kemp, Gambka

Voting No: Scheib-Snider

Lake Braemar SAD Fund/Dept. 705 revenues - \$23,000.00

Moved by Trevethan, seconded by Kemp, motion carried to accept Lake Braemar, Department 705 revenues in the amount of \$23,000.00.

**Voting Yes: Kemp, Scheib-Snider, Miller, Trevethan, Gambka
Voting No: None**

Lake Braemar SAD Fund/Dept. 705 expenditures - \$23,000.00

Moved by Kemp, seconded by Trevethan, motion carried to accept Lake Braemar SAD Fund expenditures in the amount of \$23,000.00.

**Voting Yes: Trevethan, Scheib-Snider, Miller, Kemp, Gambka
Voting No: None**

Tipsico Lake Fund/Dept. 707 revenues - \$66,342.00

Moved by Trevethan, seconded by Kemp, motion carried to approve Tipsico Lake Fund, Department 707 revenues in the amount of \$66,342.33.

**Voting Yes: Miller, Trevethan, Kemp, Scheib-Snider, Gambka
Voting No: None**

Moved by Trevethan, seconded by Kemp, motion carried to approve Tipsico Lake Fund Department 707 expenditures in the amount of \$66,342.33.

**Voting Yes: Scheib-Snider, Miller, Trevethan, Kemp, Gambka
Voting No: None**

Holly Shores Lights Fund/Dept. 861 revenue - \$2,520.00

Moved by Trevethan, seconded by Kemp, motion carried to approve the Holly Shores Light Fund, Department 861 revenue in the amount of \$2,519.86.

**Voting Yes: Kemp, Scheib-Snider, Miller, Trevethan, Gambka
Voting No: None**

Moved by Trevethan, seconded by Kemp, motion carried to approve Holly Shores Light Fund, Department 861 expenditures in the amount of \$2,519.86.

**Voting Yes: Kemp, Scheib-Snider, Miller, Trevethan, Gambka
Voting No: None**

Investments Account, no activity, mutual fund for unfunded health care costs. Adjusted once a year.

**ROSE TOWNSHIP RESOLUTION 2015-15 COUNTY EQUALIZATION
2015-2016 GENERAL APPROPRIATIONS ACT
AND FY 2016 BUDGET RESOLUTION**

WHEREAS, this resolution shall be known as the Rose Township 2015-2016 General Appropriations Act and Budget Resolution, and

WHEREAS, notice of a public hearing on the proposed Fiscal Year (FY) 2016 Budget was published in a newspaper of general circulation as required by MCLA 141.412, and a public hearing on the proposed budget and property tax millage rates was held on June 10, 2015, and

WHEREAS, the Rose Township Board shall cause to be levied and collected the general property tax on all real and personal property within the Township upon the current tax roll an allocated millage of 1.0121 Mills for Township operations and 2.1029 Mills for Fire Protection Services and Emergency Medical Response Services, and

WHEREAS, the Rose Township Board adopts the FY 2016 fiscal year budget for the various funds by Activity/Department/Cost Center. Township officials responsible for the expenditures authorized in the budget may expend township funds up to, but not to exceed, the total appropriation authorized for each Activity/Department/Cost Center.

WHEREAS, pursuant to MCLA 41.75, all claims (bills) against the Township shall be approved by the Rose Township Board prior to being paid. The Township Clerk and Treasurer may pay certain bills prior to approval by the Township Board to avoid late penalties, service charges and interest, office supplies, contracts, maintenance and payroll in accordance with the approved salaries. The Township Board shall receive a list of claims (bills) paid prior to approval at the next Board meeting, and

WHEREAS, estimated total revenues and expenditures for the various funds of Rose Township are:

<u>FUND</u>	<u>REVENUE</u>	<u>EXPENDITURES</u>
General Fund	\$911,169.00	\$909,637.00
Special Assessment Funds		
Appomattox Dr. Maintenance	\$ 2,600.00	\$ 2,600.00
Big Trail Rd. Maintenance	\$ 8,200.00	\$ 8,200.00
Williams Dr. Maintenance	\$ 4,682.00	\$ 4,600.00
Fish Lk. Weed Control	\$ 15,829.00	\$ 15,829.00
Lake Braemar	\$ 23,000.00	\$ 23,000.00
Tipsico Lake	\$ 66,500.00	\$ 65,000.00
Holly Shores Street Lighting	\$ 2,520.00	\$ 2,520.00
Eveline Dr. Maintenance	\$ 9,200.00	\$ 9,200.00
Fire Fund	\$501,935.00	\$466,000.00
Cemetery Fund	\$ 18,600.00	\$ 12,700.00
Comm. Development Fund	\$ 13,242.00	\$ 13,242.00
NSP Fund	\$ 0.00	\$ 0.00
Building Inspection Fund	\$ 63,200.00	\$ 63,200.00
P.E.G. Fund	\$ 35,250.00	\$ 19,000.00
Infrastructure Fund	\$ 7,500.00	\$ 0.00

General Fund Budget

Account Description	Proposed FY 2016 Budget
REVENUES:	
<i>COST CENTER TOTALS</i>	
Tax Collections	240,420
Inter Government Revenues	495,449
Miscellaneous	175,300
TOTAL GENERAL FUND REVENUES	\$ 911,169
EXPENSES:	
<i>COST CENTER TOTALS</i>	
Trustees	17,042
Township Supervisor	64,043
Elections	40,700
Assessor	51,000
Clerk	112,555
Board of Review	2,250
Treasurer	116,673
Building & Grounds	42,410
PEG	0
Miscellaneous Services	171,000
Transfers	15,000
Ordinance Enforcement	44,050
Planning Commission	19,034
Board of Appeals	10,000
Public Works	184,770
Citizens Services	7,500
Parks & Recreation	5,000
Library	6,610
TOTAL EXPENSES	\$ 909,637
General Fund Total Revenues	\$ 911,169
General Fund Total Expenses	\$909,637

Special Assessments Funds

Account Description	Proposed FY 2016 Budget
<i>Appomattox Dr. Maintenance</i>	
Revenues	2,325
Expenses	2,325
<i>Eveline Dr. Maintenance</i>	
Revenues	9,200
Expenses	9,200
<i>Big Trail Road Maintenance</i>	
Revenues	8,064
Expenses	8,064
<i>Williams Dr. Maintenance</i>	
Revenues	4,676
Expenses	4,676
<i>Fish Lake Weed Control</i>	
Revenues	15,829
Expenses	15,829
<i>Lake Braemar S.A.D.</i>	
Revenues	23,000
Expenses	23,000
<i>Tipsico Lake S.A.D.</i>	
Revenues	66,500
Expenses	65,000
<i>Street Lighting S.A.D.</i>	
Revenues	2,520
Expenses	2,520

Fire Fund

Account Description	Proposed FY 2016 Budget
Revenues	501,935
Expenses	466,000

Cemetery Fund

Account Description	Proposed FY 2016 Budget
Revenues	18,600
Expenses	12,700

Community Development

Account Description	Proposed FY 2016 Budget
Revenues	13,242
Expenses	13,242

Bldg. Inspection Fund

Account Description	Proposed FY 2016 Budget
Revenues	63,200
Expenses	63,200

NSP Fund

P.E.G.
Fund

Account Description	Proposed FY 2016 Budget
Revenues	0.00
Expenses	0.00

Account Description	Proposed FY 2016 Budget
Revenues	35,250
Expenses	19,000

Infrastructure Improvement Fund

Account Description	Proposed FY 2016 Budget
Revenues	5,000
Expenses	0

THEREFORE BE IT RESOLVED that the Rose Township Board of Trustees hereby adopts the above referenced Fiscal Year 2016 Budget and authorizes the levying and collection of a general property tax on all real and personal property within the Township upon the current tax roll an allocated millage of 1.0121 Mills for Township operations and, upon adoption of renewal and increase proposals, 2.1029 Mills for Fire Protection Services and Emergency Medical Response Services.

BE IT FINALLY RESOLVED that the Township Clerk shall provide the Township Board at the Board meeting immediately following the end of each month and at the final Board meeting of the fiscal year, a report of fiscal year to date revenues and expenditures compared to the budgeted amounts in the various funds of the Township.

Moved by Kemp, seconded by Trevethan, motion carried to accept the 2015 Budget Resolution as amended.

Voting Yes: Kemp, Miller, Trevethan, Gambka

Voting No: Scheib-Snyder

FY 2015 BUDGET AMENDMENTS

Miller states in Clerk’s cost center was reduced by \$4,000.00 making it \$110,467.00. Supervisor Gambka states the Clerk’s center was adjusted due to health care/actual amounts. Miller states her deputy is the only employee who receives the health care benefit. Supervisor Gambka states he amended \$17,500.00 for health care down to \$11,000.00; this is the actual amount due to employee contribution. Supervisor Gambka will amend up to \$15,500.00. Supervisor Gambka, p. 3, public education (government) \$1,800.00. Health insurance - \$16,700.00. Contractual Services (audit) adjusted up to \$15,000.00. Computer maintenance expense up. Training/dues \$1,800.00. Lease payments - \$7,500.00 (copy machine primary expense). Printing/publishing - \$7,000.00. General Services Fund - \$158,000.00 with all adjustments. Transfers to other funds reduced to \$20,000.00. Parks and Recreation reduced to \$13,000.00 (Enbridge grant being used). Page 741, Fund 201 Appomattox adjusted up to \$2,800.00. Cemetery Fund estimated revenues - \$2,500.00. Fund transfer reduced to \$20,000.00. Building Inspection Fund reduced to \$9,000.00. Building Inspection Fund up to \$14,500.00. Fish Lake adjusted to \$15,830.00. Lake Braemar adjusted down to \$23,000.00 and amend budget for expenditures at \$23,000.00.

**ROSE TOWNSHIP RESOLUTION 2015-16
FY 2014-2015 BUDGET AMENDMENTS**

WHEREAS, Rose Township has, by resolution, adopted its FY 2014-2015 Budget, and

WHEREAS, from time to time the Township Supervisor shall present to the Township Board recommendations to amend the budget for the fiscal year. Such recommendations shall include proposals for reducing appropriations, increasing revenues or both, and

WHEREAS, the Township Supervisor has reviewed both the actual and budgeted revenues and expenditures upon which the appropriations for the below all funds were based, and has recommended that certain budget amendments be adopted.

NOW THEREFORE BE IT RESOLVED that the Township Board approves amending the FY 2014-2015 Budget for the various funds by Activity/Department/Cost Center as indicated herein:

<u>FUND</u>	<u>REVENUE</u>	<u>EXPENDITURES</u>
General Fund	\$875,023	\$881,337
Building Inspection Fund	\$ 57,500	\$ 57,075
Appomattox Dr. Maint.Fund	\$ 2,500	\$ 2,800

Cemetery Fund	\$ 24,625	\$ 20,125
Fish lake Weed Control	\$ 16,000	\$ 16,000
Lake Braemar Fund	\$ 24,000	\$ 23,100

General Fund Budget

Account Description	FY 2014-2015 General Fund Budget As Amended
REVENUES:	
Tax Collections	222,133
Inter Government Revenues	481,010
Miscellaneous	171,880
TOTAL REVENUES	\$ 875,023
EXPENSES:	
Elections	37,810
General Services	158,715
Transfers to Other Funds	21,500
Ordinance Enforcement	44,783
Public Works	155,976
Parks & Recreation	13,000
All other General Fund Departments	449,553
TOTAL EXPENSES	\$ 881,337
General Fund Total Revenues	\$ 875,023
General Fund Total Expenses	\$ 881,337

Moved by Trevethan, seconded by Kemp, motion carried to accept 2014/15 Rose Township Budget Amendments as amended with changes.

Voting Yes: Miller, Trevethan, Kemp, Scheib-Snider, Gambka

Voting No: None

NEW BUSINESS

A. Dangerous Building - 4250 Wakewood

Supervisor Gambka states we are waiting for a list of repairs/improvements from resident. Resident was unable to attend tonight's meeting due to illness.

Moved by Scheib-Snider, seconded by Trevethan, motion carried to extend the time frame in which to be provided with a list of improvements and provided with a completion date to the

July 2015 meeting. During this time resident will maintain lawn at the premises.

Voting Yes: Kemp, Scheib-Snider, Miller, Trevethan, Kemp, Gambka

Voting No: None

BRIEF PUBLIC COMMENT – General Items NOT on Agenda (limit comments to 3 minutes each item):

None.

ADJOURNMENT:

Special Meeting adjourned at 9:50 p.m.

Approved/Corrected

A handwritten signature in cursive script that reads "Debbie Miller". The signature is written in black ink and is positioned above a horizontal line.

Debbie Miller, CMC, CMMC
Rose Township Clerk