

Special Board Meeting

Glen Arbor Township
Budget Amendments 2016-2017
April 27, 2017 Minutes
(Electronically Recorded)

Township Supervisor, Peter Van Nort, called the meeting to order at 10:00 am in the Glen Arbor Township Hall. Board members present were Supervisor Van Nort, John Peppler and Bonnie Quick, Trustee Don Lewis arrived at 10:12. Treasurer Terry Gretzema was absent.

Amendments to the 2016-2017 Budget. **Motion for Budget Amendment Resolution #9-2017 by Peppler. Support by Quick. Motion carried by roll call.**

General Fund Budget – everything under other income and expense should be ignored. It is a Quick Book issue.

There are 2 major changes from 2016-2017 to 2017-2018 budget. They are both located on page 3. One is under Parks and Recreation, the last entry. That is a \$60,000.00 commitment the Township made to support the park. There is a Health Department risk reduction grant which is \$20,000. The \$60,000 and the \$20,000 make the \$80,000 on the budget.

The second change is under 445-940 under Streets, Sidewalks & Roads, WiFi. There have been discussions to provide public WiFi for the area. The estimate of the budget is in the \$23,000 range. I want to put this in the budget in the event the Township moves forward with this in the upcoming year. If we don't want to do it, we won't spend it.

Motion to approve the 2017-2018 Budget by Peppler. Support by Van Nort. Motion carried by roll call.

Resolution for No. #10-2017 to Acquire Park Improvements. To Publish Notice of Intent to Issue Bonds; and to Approve Submission of an Unlimited Tax Pledge to the Electors. This is for Park improvements of \$650,000.

Motion to adopt resolution #10-2017 by Supervisor Van Nort. Support by Peppler. Motion carried by roll call.

The meeting was adjourned into closed session at 10:15 AM by the call of the chair.

The meeting went back into open session at 10:44 am

Meeting adjourned by the call of the chair at 10:44 am

Respectfully submitted,

Lori Nash
Deputy Clerk