

ALAMO TOWNSHIP BOARD
BUDGET HEARING
7901 NORTH 6th STREET
KALAMAZOO, MICHIGAN 49009

March 25, 2013
7:00 p.m.

MEMBERS PRESENT: Supervisor Conti, Clerk Endres, Treasurer Stoneburner, Trustee VanderWeele, and Trustee Potter-Williams.

Also Present: 40 +/- persons.

Meeting was called to order by Supervisor Conti at 7:00 p.m. with the Pledge of Allegiance and Invocation by Trustee Potter-Williams.

Supervisor Conti outlined the Hearing stating the proposed budget is a best guess estimate of Revenues and Expenses, his desire to create a benefit based budget, the need to create a strategic plan to address deteriorating infrastructure in the township, and his desire to create a redevelopment fund to address the deteriorating infrastructure.

Motion was made by Trustee VanerWeele. Supported by Treasurer Stoneburner to take citizen comment of Non-Agenda items off the agenda. All in Favor. Motion Passed.

ADOPTION OF 2013/2014 ANNUAL BUDGET

Supervisor Conti went over several aspects of the budget. The budget was reviewed line by line by department.

Motion by Supervisor Conti to adopt the 2013-2014 budget *Resolution*, with changes duly noted and changes made, supported by Clerk Endres

Roll Call Vote:

Treasurer Stoneburner	No
Trustee Potter-Williams	Yes
Trustee VanderWeele	Yes
Supervisor Conti	Yes
Clerk Endres	Yes

Motion Carried

Clerk Endres highlighted the Appropriations Act Resolution: Estimated Revenue of \$ 486,000.00, with the Estimated Expenses coming in at \$ 481,980.34; First National Bank and PNC will be the Township's Banks. Siegfried Crandall will remain the Township Auditors and Bauckham, Sparks, Lohstorfer, Thall and Seiber P.C. will be the Townships Attorneys.

Motion was made by Supervisor Conti, supported by Trustee Potter-Williams to accept the Appropriations Act Resolution.

ROLL CALL:

Supervisor Conti	Yes
Clerk Endres	Yes
Treasurer Stoneburner	No
Trustee Potter-Williams	Yes
Trustee VanderWeele	Yes

Motion Carried.

SALARY RESOLUTIONS:

Motion was made by Supervisor Conti, Supported by Clerk Endres to adopt the Resolution determining Salary for the Treasurer to be set at \$ 20,000.00 annually.

ROLL CALL:

Trustee Potter-Williams	Yes
Trustee VanderWeele	Yes
Supervisor Conti	Yes
Clerk Endres	Yes
Treasurer Stoneburner	Yes

Motion Carried.

Motion was made by Supervisor Conti, Supported by Clerk Endres to adopt the Resolution determining Salary for the Clerk to be set at \$ 17,500.08 annually.

ROLL CALL:

Trustee VanderWeele	Yes
Supervisor Conti	Yes
Clerk Endres	Yes
Treasurer Stoneburner	Yes
Trustee Potter-Williams	Yes

Motion Carried.

Motion was made by Trustee Potter-Williams, Supported by Clerk Endres to adopt the Resolution determining Salary for the /Supervisor to be set at \$ 18,100.08 annually.

ROLL CALL:

Trustee VanderWeele	Yes
Clerk Endres	Yes
Treasurer Stoneburner	Yes
Trustee Potter-Williams	Yes
Supervisor Conti	Abstain

Motion Carried.

Motion was made by Supervisor Conti, Supported by Clerk Endres to adopt the Resolution determining Salary for the Trustees to be set at \$ 93.62 per Diem. (Per meeting)

ROLL CALL:

Supervisor Conti	Yes
Clerk Endres	Yes
Treasurer Stoneburner	Yes
Trustee Potter-Williams	Yes
Trustee VanderWeele	Yes

Motion Carried.

Supervisor Conti introduced a Resolution to establish Fund Balance Policies as required by **GASB 54**. GASB 54 is a new standard for governmental fund balance reporting and governmental fund type definitions that became effective in governmental fiscal years starting after June 15, 2010.

Motion was made by Supervisor Conti, Supported by Clerk Endres to establish a Fund Balance Policy Resolution as required by GASB 54.

ROLL CALL:

Treasurer Stoneburner	Yes
Trustee Potter-Williams	Yes
Trustee VanderWeele	Yes
Supervisor Conti	Yes
Clerk Endres	Yes

Motion Carried.

Input and Comments were offered by many citizens, and two letters of concern were read.

The Following Topics were discussed:

Special Assessment/Interest earned; State Revenue Figure; Delinquent tax Penalties; Little League/Agreement & Contract; Fire Services Rendered-Cost Recovery Ordinance 45M; Legal and Consulting Fee Estimate; Salary Committee; Fire Department Wage; Election Official Wages; FOIA; Salaries/Raises; Cemetery Wages, Fence & Tree Trimming; Building Inspector Wage, KABA; Ordinance Enforcer & Uniforms; Park Projects, Dust Control, Liability of Horseshoe Pitts, 4 Wheeler Maintenance & Fuel, 28 Acres on C Avenue- Donated to Township for Future Park, Ground Maintenance, Scout Bridge Funding; Museum Programs, Museum Restoration Plan; Planning Commission Education, Consultant & Legal Fees, Site Plan Compensation; Street Lights; Road Selection, Special Assessment – Loan &

Interest Earned: Miscellaneous Township Hall Expense, Custodian, Capital Improvement Fund, Computer Back-up Equipment; Expenditures vs. Income.

Topics of Letters Read: Priorities, Overall Plan, Recycling, Election, Mowing & Clean-up, Building Department, Parks Department, Legal Fees, Planning Commission Education, Road Plan, Internet Service Charges; Noise Ordinance, Noise Study.

Motion was made by Supervisor Conti to adjourn meeting, supported by Clerk Endres. All in Favor, motion Carried. Meeting adjourned 10:36 pm.

Respectfully Submitted,

Laura Endres,
Alamo Township Clerk