

Supervisor Best called the meeting to order at 11:00 a.m..

Present: Supervisor Dave Best; Clerk, Jennie Dagher; Treasurer, Carolyn Woodley, Trustee Ann Derderain

Absent: Trustee Dean Bedford

Also Present: Police Chief Dave Mallett, Fire Chief Dave Eady

Police Department 2016-2017 Budget Amendments:

0095-16

Motion by Derderian, supported by Woodley to amend the Metamora Township Police Department 2016-2017 budget as follows:

Decrease Fund Balance rollover Acct.	-\$28,642.00
Increase Expense Acct. #301-981-0 (Future Police Purchases)	+\$28,642.00
Decrease Expense Acct. # 301-867-0 (Health Ins.)	-\$ 361.49
Increase Expense Acct. # 301-960-0 (Training)	+\$ 361.49
Decrease Expense Acct. # 301-867-0 (Health Ins.)	-\$ 52.51
Increase Expense Acct. # 301-727-0 (Office supplies)	+\$ 52.51

Roll call vote: Carolyn Woodley, aye; Dave Best, aye; Jennie Dagher, aye; Ann Derderian, aye. 4 ayes, 0 nays, 1 absent. Motion carried.

Fire Department 2016-2017 Budget Amendments:

0096-16

Motion by Woodley, supported by Derderian to amend the Metamora Township Fire Dept. 2016-2017 Budget as follows:

Beginning Fund Balance \$17,123.42

Decrease Inc. Acct. #336-402-0 (Act 2015-16 Operating Budget)-	\$ 413.07
Increase Inc. Acct. #336-420-0 (Del PP oper. tax)	+\$ 451.01
Increase Inc. Acct. # 336-437-0 (IFT operating)	+\$ 286.23
Increase Inc. Acct. #336-695-0 (int earned April - nov)	+\$ 108.10
Increase Inc. Acct. #336-6536-0 (revenue April- nov))	+\$ 3,500.00
Increase Inc. Acct #336-677-0 (re-imburement)	+\$ 46.26
Increase Inc. Acct. #336-694-0 (Misc Fire DDA)	+\$ 1,000.00

For a total increase to Income Accts. of \$5,391.60 added to Fire Income.

Decrease Inc. Accts total of \$ 413.07 for total of \$ 4,978.53 and add to following expense accts.

Increase Expense Acct. #336-718-0 (Mers)	+\$ 1,752.15
Increase Expense Acct. #336-728-0 (Postage.)	+\$ 90.80
Increase Expense Acct. #336-865-0 (Ins.)	+\$ 60.00
Increase Expense Acct. #336-880-0 (Comm promo)	+\$ 1,000.00
Increase Expense Acct. #336-960-1 (work detail)	+\$ 1,000.00
Increase Expense Acct. #336-978-0 (Truck equip/repair)	+\$ 1,075.58

Total increase to Fire Expense Accts is \$ 4,978.53

Roll call vote: Ann Derderian, aye; Carolyn Woodley, aye; Dave Best, aye; Jennie Dagher, aye. 4 ayes, 0 nays, 1 absent. Motion carried.

Township 2016-2017 Budget Amendments:

0097-16

Motion by Derderian, supported by Woodley to amend the 2016-2017 Metamora Township Budget as follows:

Decrease Expense Acct. #201-801E (Legal Plan Comm)	-\$ 5,000.00
Decrease Expense Acct. #446-818-1 (Road maint) -	-\$ 10,000.00
Decrease Expense Acct. #448-818-2 (Chloride - Rd. Maint	-\$ 15,131.64
Increase Expense Acct. #103-865-0 (Ins & bonds)	+\$ 100.00
Increase Expense Acct. #103-871-0 (Workmans Comp)	+\$ 3,865.00
Increase Expense Acct. #201-801A (Legal Twp Bd.)	+\$ 12,396.64
Increase Expense Acct. #209-719-1 (Pension obra)	+\$ 80.00
Increase Expense Acct. #253-958-0 (Treas Memb & Dues	+\$ 40.00
Increase Expense Acct. #299-961-0 (Unallocated)	+\$ 150.00
Increase Expense Acct. #402-702-0 (eng wages)	+\$13,500.00

For a total decrease and increase to Township expense accounts of \$30,131.64.

Roll Call Vote: Ann Derderian, aye; Carolyn Woodley, aye; Dave Best, aye; Jennie Dagher, aye. 4 ayes, 0 nays, 1 absent. Motion carried.

Building Dept. 2016-2017 Budget Amendments:

0098-16

Motion by Derderian, supported by Dagher to amend the 2016-2017 Building Department Budget as follows:

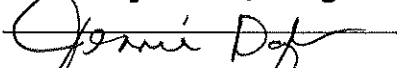
Decrease Expense Acct. #375-702-0 (elec wages)	-\$ 3,000.00
Decrease Expense Mech. Employer FICA	-\$ 100.00
Decrease Expense Acct. #377-719-0 (Mech twp pension)	-\$ 400.00
Decrease Expense Acct. #377-702-0 (Mech wages)	-\$ 2,000.00
Increase Expense Acct. #374-702-0 (Bldg wages)	+\$4,550.00
Increase Expense Acct. #374-79-0 (Bldg Pension Twp)	+\$ 500.00
Increase Expense Bldg Employer FICA	+\$ 200.00
Increase Expense Acct. 376-719-0 (Plumb Pension)	+\$ 200.00
Increase Expense Plumbing FICA	+\$ 50.00

For a total decrease and increase to Building Expense accounts of \$5,500.00.

Roll Call Vote: Ann Derderian, aye; Carolyn Woodley, aye; Dave Best, aye; Jennie Dagher, aye. 4 ayes, 0 nays, 1 absent. Motion carried.

099-16

Motion by Woodley, supported by Derderian, to adjourn the Special Township Board/Budget Meeting at 11:23 a.m.



Jennie Dagher, Clerk



Dave Best, Supervisor

Cc: All Board Members
Persons requesting same