

**BOARD MEMBERS**Dave Best, *Supervisor*Sue Clark, *Clerk*Scott Bencoter, *Treasurer*Dean Bedford, *Trustee*Ann Derderian, *Trustee***Metamora Township Board Special-Budget Meeting Minutes****2018-2019 Budget Amendments**

March 13th, 2019

Sue Clark, Clerk

Supervisor Dave Best called the meeting to order at 11:10 a.m.

Present: Supervisor-Dave Best, Clerk- Sue Clark, Treasurer-Scott Bencoter, Trustee - Ann Derderian.

Absent: Dean Bedford - Trustee

Also, Present: Police Chief-Dave Mallett and Maggie Eady-Fire Manager.

**Fire Department 2018-2019 Budget Amendments:****0043-19**

Motion by Derderian, supported by Bencoter to amend the Fire Department 2018-2019 Budget as follows:

Decrease Revenue acct. # 336-672-000 Emergency Srv.	\$3,228.45
Decrease Revenue acct. #336-694-000 Misc. Rev.	\$18,599.47
Decrease Expense acct. #336-716-000 Pension Twp.	\$8,000.00
Decrease Expense acct. #336-716-002 Pension-Mers	\$800.00
Decrease Expense acct. #336-759-000 Gasoline	\$900.00
Decrease Expense acct. #336-783-000 Credit Bureau Serv.	\$50.00
Decrease Expense acct. #336-915-000 Membership/Dues	\$90.00
Decrease Expense acct. #336-955-001 Misc. Fire/Truck Payment	\$24,000.00
Decrease Expense acct. #336-980-001 Future Fire Purchases	\$12,158.08

For a total decrease of \$67,826.00

Increase Expense acct. #336-702-000 Wages	\$2,000.00
Increase Expense acct. #336-702-006 Wages-Medical	\$4,000.00
Increase Expense acct. #336-711-000 Employer Medicare	\$507.00
Increase Expense acct. #336-716-001 Pension Opra	\$9,000.00
Increase Expense acct. #336-725-000 Fire Work Detail	\$1,000.00
Increase Expense acct. #336-840-000 Insurance/Bonds	\$512.00
Increase Expense acct. #336-880-000 Community Promotion	\$1,038.58
Increase Expense acct. #336-932-000 Equip. Repair Trucks	\$14,312.12
Increase Expense acct. #336-934-000 Maintenance & Repair	\$4,000.00
Increase Expense acct. #336-937-000 Service Charge	\$31.39
Increase Expense acct. #336-977-000 Equipment	\$31,424.91

For a total increase of \$67,826.00

Roll Call Vote: Derderian, aye; Bencoter, aye; Best, aye; Clark, aye. 4 ayes, 0 nays, 1 absent. Motion Carried.

Increase Expense acct. #215-702-000 Wages	\$50.00
Increase Expense acct. #247-716-001 Pension Obra	\$110.00
Increase Expense acct. #247-912-000 Meetings	\$1,275.00
Increase Expense acct. #253-702-000 Wages	\$1,650.00
Increase Expense acct. #257-702-000 Wages	\$1,250.00
Increase Expense acct. #257-702-002 Tribunal	\$477.76
Increase Expense acct. #257-851-000 Postage	\$312.42
Increase Expense acct. #257-980-000 Computer & Supplies	\$1,256.00
Increase Expense acct. #262-702-000 Wages	\$2,143.45
Increase Expense acct. #262-711-000 Employer Medicare	\$36.19
Increase Expense acct. #262-716-000 Pension Twp	\$155.01
Increase Expense acct. #262-716-001 Pension Obra	\$189.58
Increase Expense acct. #265-716-001 Pension Obra	\$500.00
Increase Expense acct. #265-980-000 Computer & Supplies	\$22,216.88
Increase Expense acct. #266-801-000 Township Board	\$8,213.64
Increase Expense acct. #299-953-000 Unallocated	\$5,791.77
Increase Expense acct. #446-818-001 Chloride-Road Maint.	\$3,741.40
Increase Expense acct. #446-818-003 Road Gravel	\$1,251.55
Increase Expense acct. #447-702-000 Wages	\$1,500.00
Increase Expense acct. #567-744-000 Operating	\$500.00
Increase Expense acct. #567-915-000 Membership & Dues	\$35.00
Increase Expense acct. #701-716-001 Pension Obra	\$236.25
Increase Expense acct. #701-912-000 Meetings	\$3,150.00
Increase Expense acct. #702-716-001 Pension Obra	\$81.75
Increase Expense acct. #702-912-000 Meetings	\$1,090.00
Increase Expense acct. #703-912-000 Meetings	\$135.30

For a total Increase of \$65,460.33

Roll Call Vote: Derderian, aye; Benscoter, aye; Best, aye; Clark, aye. 4 ayes, 0 nays, 1 absent. Motion Carried.

### **Township Building 2018-2019 Budget Amendments**

#### **0046-19**

Motion by Benscoter, supported by Derderian to amend the Metamora Township Building 2018-2019 Budget as follows:

Decrease Revenue acct. #610-476-005 Building Permits	\$5,500.00
Decrease Revenue acct. #610-476-007 Plumbing Permits	\$3,316.15

For a total decrease of 8,816.15

Increase Expense acct. #374-702-000 Wages	\$1,500.00
Increase Expense acct. #374-702-017 Letters Follow-up	\$250.00
Increase Expense acct. #374-702-018 Front Yard Rec.	\$100.00
Increase Expense acct. #374-716-001 Pension Obra	\$1,222.27
Increase Expense acct. #374-911-000 Conf. & Workshops	\$576.00
Increase Expense acct. #374-912-000 Meetings	\$50.00