

WAVERLY TOWNSHIP

42114 m-43 Hwy. Paw Paw, Michigan 49079

SPECIAL BUDGET MEETING

February 2, 2010

At 6:00p.m., Supervisor Tomlinson opened meeting and invited the Board Members and Fay Dorr to join in the Pledge of Allegiance. Supervisor Tomlinson passed on the introduction of the board; however, the members present were: Paul Tomlinson, Supervisor; Sandra Oakleaf, Clerk; Marcy Dorr, Treasurer; Tony Millek, Trustee; Larry Chase, Trustee; also present was Attorney Harold Schuitmaker.

Supervisor Tomlinson Explained that the Paw Paw Fire Department invoiced the township for one-fifth of the cost of the chassis portion of the new fire truck. Motion by Tomlinson to amend the 2009/2010 budget by moving \$ 38,826.00 from the Fire Fund bank account positive variance into the Paw Paw Fire Equipment expenditure code. Second by Millek. Roll call vote. Oakleaf, yes; Dorr, yes; Millek, yes; Tomlinson, yes; Chase, yes. Motion passed.

Motion by Tomlinson to amend the 2009/2010 budget by allocating expenses of \$ 3091.00 for Weed Control on Lake Brownwood by collecting the revenue from the owners of the lake lots. Second by Dorr. Roll call vote: yes, Oakleaf; yes, Dorr; yes, Millek; yes, Tomlinson; yes, Chase; yes. Motion Passed.

Motion by Millek to follow the IRS rates for mileage reimbursement set on January 1, 2010 at 50 cents per mile. Second by Tomlinson. Roll call vote. Yes, Oakleaf; yes, Dorr; yes, Millek; yes, Tomlinson; yes, Chase. Motion passed.

Motion by Dorr to transfer \$ 568.00 to drains at large from Fund Balance. Second by Chase. Roll call vote. Yes, Oakleaf; yes, Dorr; yes, Millek, yes; Tomlinson, yes, Chase. Motion carried.

The board went over the 2010/2011 Budget Proposal Report line by line.

Supervisor Tomlinson had to leave and attend the Fire Board meeting at 7:15 p.m.

The clerk assumed chairperson and passed to Millek.

Millek adjourned the meeting at 8:50 p.m.

Respectfully submitted,

Sandra Oakleaf, Clerk