

Winterfield Township
8987 Cook Ave. Marion, MI 49665

Minutes of Budget Finalization

July 26, 2015 Meeting opened at 2:00 p.m. Present were Supervisor Mark Hammar, Treasurer Linda Peterson, Trustee Harry Martin and Trustee Shelly Laughlin. Clerk Kathryn Decker was 45 minutes late. Linda Peterson took minutes until Clerks arrival.

Business completed before Clerk arrived: Discussion to follow up on plans to change meeting day and time. All meetings Board of Trustees and Planning Commission have been moved to the second Tuesday of the odd month for Trustees and even month for Planning commission. All meetings will begin at 7:00 p.m. starting at the beginning of the new fiscal year July 1, 2015. Karen Lipovsky will be notified, it will be on the web page (winterfieldtownship.org) and posted on the Board outside the Hall. It was motioned by Shelly, seconded by Harry and all were in favor.

Resolution was voted on for Board member salary raises.

2015-5 Clerks salary was raised by 2% cost of living \$143.00 plus \$500.00 to compensate for extra Election classes and extra elections, motioned by Shelly, second by Linda, all in favor. Annual salary is \$8823.00

2015 -6 Supervisor salary raised by 2% cost of living \$102.00, Motioned by Shelly, second by Harry, all in favor. Annual Salary is \$5202.00

2015- 7 Treasurers salary raised by 2% cost of living \$169.00, motioned by Shelly, second by Harry, all in favor. Annual Salary is \$8635.00

Resolution 2015 -8 Board approval of Treasurer moving Tax Account from First Merit Bank to approved Chemical Bank. Harry motioned, Shelly second and all were in favor.

Clerk arrived and approved of all was done.

Final balances were approved for fiscal year July 1, 2014 – June 30, 2015. Harry motioned Shelly seconded and all were in favor. Budget closed. Treasurers Annual Book of Settlement was signed as the new fiscal year July 1, 2015 – June 30, 2016 was approved, motioned by Shelly, seconded by Harry, all were in Favor.

Payment of \$100.00 was approved by Board for payment of Quilted and embroidered Township flag.

Meeting was adjourned at 4:00 p.m.

Kathryn M. Decker, Clerk