

**VEVAY TOWNSHIP
BOARD OF TRUSTEES
Budget Work Session/Special Meeting
Friday, February 16, 2018
Vevay Township Hall - 1:00 p.m.**

MINUTES

Members Present: Supervisor Jesse Ramey, Clerk JoAnne Kean, Treasurer Sherwood,
Trustees John Lazet and Richard Lacasse

Members Absent: None

Staff Present: Deputy Clerk Mary Ruttan

Others Present: None

The meeting was called to order by Supervisor Ramey at 1:00 p.m. followed by the Pledge of Allegiance.

Set/Amend Agenda.

MOTION by Kean, seconded Lacasse, to set the agenda as presented.

Passed Unanimously

Public Comment. None.

Delinquent Miscellaneous Receivables. Trustee Lazet expressed concern regarding the public comment made by Tami Shaw at the Board of Trustees meeting on 2-12-18 after the Board action on the Miscellaneous Receivables. Trustee Lazet asked Mrs. Shaw for a copy of her statement, however, has not received it to date. Discussion followed regarding the additional information, disputed amount, timing and procedures referenced in Mrs. Shaw's statement. The Board felt it prudent to temporarily remove the name Douglas Shaw from the list to be submitted to the Mid-Michigan Collection Bureau. Trustee Lazet and Trustee Lacasse will contact Douglas and Tami Shaw, and provide their findings and recommendations at the March Board meeting.

MOTION Lazet, seconded Sherwood, that the motion carried on February 12, 2018 Board of Trustees' meeting authorizing the list of persons being submitted to Mid-Michigan Collection Bureau in the amount of \$9, 375.61, be rescinded.

Roll Call Vote: **Ayes: Ramey, Sherwood, Lazet, Lacasse & Kean**
Nays: None

MOTION Lazet, seconded Lacasse, to authorize the following miscellaneous receivables to be submitted to Mid-Michigan Collection Bureau for a total of \$8,587.00:

Earl Haynes	580.00
Jordan K. Harris	448.00
Melissa Berlin	235.00
Meredith T. Moshauer	268.00
Dave McHaney	1,229.00
Lloyd Fields	254.00
Annette Marie Thomson	853.00
Lloyd Fields	36.50
Jon S. Freburg	417.00
Lucianna&Donald Doll	732.50
Jwan&Ebony Randle	360.00
Jess Collar	393.00
Kevin&Nicole Mackinder	314.00
Melissa Medrano	644.00
Matt McNamara	371.00
Kenneth Ray Bennett	754.00
David William Cvengros	349.00
Brock Reese	349.00

**Roll Call Vote: Ayes: Sherwood, Ramey, Kean, Lacasse & Lazet
Nays: None**

2017-18 Budget Amendments as of February 15, 2018. Clerk Kean presented the funding request from Tri-County Aging Consortium Meals-On-Wheels Program for \$900.00. This has been a yearly request and previously funded. Currently there is not enough budget in the GL #101-101-956.000 to fund the request. The Board reviewed the revenues and expenditures report as of February 15, 2018 and determined the following budget amendments were necessary.

MOTION Kean, seconded Lazet to authorize the following budget amendments:

Transfer from

Township Hall Ground Repairs & Maint. (Outside) (GL# 101-265-932.000) \$3,225.00

To

Miscellaneous (GL #101-101-956.000) \$550.00

Legal Services (GL #101-210-826.000) \$1,500.00

Retirement Benefits-ERCON (GL #101-237-874.000) \$700.00

Clerical-Board of Appeals (GL #101-815-704.000) \$50.00

Zoning Board of Appeals per Diem (GL #101-815-705.000) \$425.00.

**Roll Call Vote: Ayes: Lazet, Sherwood, Ramey, Kean & Lacasse
Nays: None**

Motion by Sherwood, seconded by Ramey, to authorize the expense and payment of \$900.00 to the Tri-County Office on Aging for the Meals-On-Wheels Program as allowed by MCL 400.571 and MCL 400.572 to support Vevay Township residents that receive meals.

**Roll Call Vote: Ayes: Kean, Lacasse, Lazet, Sherwood & Ramey
 Nays: None**

Initial Review of 2018-19 Budgets. Clerk Kean informed the Board, for transparency and good public policy, the 2018-19 requested budgets have again this year been placed on our website. The Board was presented with the Recommended Budget Worksheet. Supervisor Ramey reviewed with the Board each of the estimated revenue line items including the reasons and rationale used to determine the amount. Each revenue line item was discussed by the Board. The requested budget amounts for revenues were completed, Supervisory Ramey call for a short break.

The break began at 3:09 p.m. The meeting resumed at 3:22 p.m.

The Board continued with the initial review of the 2018-19 Budget Worksheets for anticipated expenditures. Each line item was discussed with the focus of “Where does the money go”, “Is the money being spent effectively”, “Is the money being spent efficiently” and “How much money is enough”. The Board worked until 4:49 completing one-fourth of the expenditure line items.

Any Other Business: None.

Adjournment: The meeting was adjourned at 4:49 p.m.

JoAnne Kean, Clerk

Transcribed by Mary Ruttan, Deputy Clerk
(Version 3.12.18)