

**BREITUNG TOWNSHIP BOARD
SPECIAL BOARD MEETING
2018 BUDGET
OCTOBER 23, 2017**

The meeting was called to order by Supervisor Olson at 9:00 a.m.

Roll Call: Present: Trustees Dixon, Soderbloom, Wales, Supervisor Olson, Clerk Neuens and Treasurer Taylor-(arrived at 9:09). **Absent:** Trustee Johnson – excused.

Also Present: Superintendent John Gaudette

Pledge was recited by all.

Public Comment: No comments.

2018 Budget:

No wage/salary or fringe line items will be addressed until later in the budgeting process.

Quinnesec Water Fund:

Page 32 [Revenues] – \$0 in 592-000.000-626.200, \$1,000 in 592-000.000-627.000. Everything else looks good.

Page 33 & 34 [Expenditures] - \$2,000 in 592-536.000-805.000, \$11,000 in 592-536.000-920.000, \$700 in 592-536.000-957.000, \$20,000 in 592-536.000-980.000 and \$30,000 592-536.000-988.000. Everything else looks good.

EK Commercial Water Fund:

Page 35 [Revenues] – Everything looks good.

Page 36 [Expenditures] – Everything looks good.

Motor Pool Fund:

Page 37 [Revenues] – Everything looks good.

Page 38 [Expenditures] - \$70,000 in 661-863.000-988.000. Everything else looks good.

Perpetual Care Fund: Everything looks good.

The next step will be to review the health insurance coverage, other benefits and wages/salaries.

Clerk Neuens will call around to schedule the next budget meeting.

Adjournment: **Motion** by Trustee Soderbloom, **second** by Clerk Neuens to adjourn the Special Meeting.

Vote: Unanimous, motion carried.

The meeting was declared adjourned by Supervisor Olson at 10:15 a.m.

Respectfully Submitted by,

Reviewed and Approved by,

Samantha Neuens
Breitung Township Clerk

Denny Olson
Breitung Township Supervisor