

**BREITUNG TOWNSHIP BOARD
SPECIAL BOARD MEETING
2018 BUDGET
OCTOBER 3, 2017**

The meeting was called to order by Supervisor Olson at 7:00 p.m.

Roll Call: Present: Trustees Dixon, Wales, Soderbloom, Johnson, Clerk Neuens, Treasurer Taylor and Supervisor Olson.

Also Present: Superintendent John Gaudette

Pledge was recited by all.

Public Comment: No comments.

2018 Budget:

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

Page 1 & 2 [General Fund Revenue] – everything looks good except a slight change to the amount for 101-000.000-414.000[Mobile Home Fees], \$1720.

Page 3 [Governing Board] – everything looks good except a slight change to the amount for 101-101.000-860.000[Transportation], \$2,000.

Page 4 [Supervisor] – will add account 101-171.000-805.000 [Membership & Dues]. 101-171.000-860.000 [Transportation] increased to \$2,000. Trustee Dixon strongly disagreed with this increase.

Page 5 [Superintendent] – everything looks good.

Page 6 [Elections] – everything looks good.

Other Business: Committee Vacancies: Russ's resignation created three committee vacancies.

Motion by Supervisor Olson, **second** by Trustee Dixon to appoint Brent Johnson to the Election Commission, Industrial Park/Future Projects Committee and the Personnel Committee. **Vote: Unanimous, motion carried.**

Michigan Tax Tribunal – Verso: A meeting needs to be scheduled to sit down and talk with Ross Bower of Fahey Schultz Burzych Rhodes about the status of the Verso MTT case.

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

The meeting was declared adjourned by Supervisor Olson at 8:33 p.m.

Respectfully Submitted by,

Reviewed and Approved by,

Samantha Neuens
Breitung Township Clerk

Denny Olson
Breitung Township Supervisor