

KRAKOW TOWNSHIP

SETTLEMENT DAY/BUDGET WORKSHOP

DATE: THURSDAY, MARCH 24, 2011

The settlement day meeting/budget workshop of the Board of Trustees of Krakow Township was held on Thursday, March 24, 2011, at the Krakow Township Hall, 12022 Bolton Road, Posen, Michigan. The meeting was called to order at 1:02 p.m. by Supervisor Kevin C. Przybyla.

Present: Members Kevin C. Przybyla, Elaine M. Misiak, Karen S. Romel,
Roger K. Witherbee

Absent: Member Richard Biermacher (excused)

Guests: 3

Minutes of a regular meeting held on March 8, 2011, were approved as presented by Clerk Misiak.

Public Comments: None

Moved by Roger K. Witherbee, supported by Karen S. Romel, to approve payment of additional bills for March and accept the report on income, expenses, and budget balances for March (vouchers #2015 - #2038) as presented.

Ayes: All

Motion carried.

Treasurer's Report

Treasurer Romel presented her closing financial report for March, 2011. Moved by Roger K. Witherbee, supported by Kevin C. Przybyla, to accept the treasurer's report for March with a closing balance for 2010/2011 of \$98,835.98.

Ayes: All

Motion carried.

Supervisor Przybyla declared the books closed for 2010/2011.

April 1, 2010, opening balance was \$107,062.42.

2010/2011 Closing Information

Expenses over Receipts: \$8,226.44

Liquor Reserve Fund: (\$1.11)

Transfer Station

The transfer station closed the year with expenses exceeding receipts by \$4,938.27.

Correspondence

1. Draft copy of Planning Commission minutes of March 10, 21011, were filed. The Planning Commission requested their meetings be changed to the 4th Thursday of the month on an as-needed basis. The board accepted their recommendation and will budget accordingly.
2. A written request that the salary of the zoning administrator be increased to \$125.00 a month. Board will consider their request during budget proceedings.

Work Session on Proposed 2011/2012 Budget

Moved by Karen S. Romel, supported by Roger K. Witherbee, to increase the 2011/2012 monthly salary of the zoning administrator (from \$75.00) to \$125.00.

Ayes: 2

Nays: 2

Motion died due to a lack of majority support.

Moved by Elaine M. Misiak, supported by Kevin C. Przybyla, to increase the 2011/2012 monthly salary of the zoning administrator (from \$75.00) to \$100.00. Motion passed by the following majority vote:

Ayes: 3

Nays: 1

2011-2012 Revenues: Projected at \$115,350.00

2011-2012 Expenditures: Projected at \$165,495.00

Building Fund Reserve: \$15,000.00

Proposed 2011/2012 receipts for state revenue sharing, property tax, and administrative fees were reduced. Swamp tax revenue was eliminated for 2011/2012.

The proposed 2011/2012 budget includes a \$49,500.00 final payment for road improvements on Black Bass Bay Road, and a contingency fund of \$5,000.00.

The projected balance for March 31, 2012, is \$33,690.98.

March 31, 6:30 p.m. - Public Hearing on Proposed Property Tax Levy and
Proposed Budget

Re-scheduled April Meeting: March 31, 7:00 p.m.

Moved by Roger K. Witherbee, supported by Karen S. Romel, to adjourn the settlement meeting/budget workshop.

Ayes: All

Motion carried.

Meeting adjourned at 2:50 p.m.

Respectfully submitted,

Elaine M. Misiak, Clerk
TOWNSHIP OF KRAKOW

Minutes Approved: March 31, 2011