

KRAKOW TOWNSHIP

SETTLEMENT DAY MEETING/BUDGET WORKSHOP

DATE: THURSDAY, MARCH 21, 2013

The settlement day meeting/budget workshop of the Board of Trustees of Krakow Township was held on Thursday, March 21, 2013, at the Krakow Township Hall, 12022 Bolton Road, Posen, Michigan. The meeting was called to order at 9:05 a.m. by Supervisor Michael Grohowski.

Present: Members Michael Grohowski, Elaine M. Misiak, Karen S. Romel,
Roger K. Witherbee, Michael T. Smith

Absent: Members None

Guests: 2

Public Comments: None

Moved by Roger K. Witherbee, supported by Michael T. Smith, to approve minutes of the regular meeting held on March 12, 2013.

Ayes: All

Motion carried

Treasurer's Report

Moved by Michael T. Smith, supported by Roger K. Witherbee, to accept the treasurer's statement of a closing balance for 2012/2013 of \$68,623.82.

Ayes: All

Motion carried.

April 1, 2012, opening balance was \$62,437.32.

2012/2013 Closing Information

Receipts over Expenses: \$6,186.50

Liquor Reserve Fund: (\$22.50)

Carl Clarke Memorial Fund: \$75.00

The transfer station closed the year with expenses exceeding receipts by \$1,582.31.

Supervisor Michael Grohowski declared the books closed for 2012/2013.

Auditor's Contract

Moved by Roger K. Witherbee, supported by Michael T. Smith, to approve Johnson & Schulze providing financial compilation services for the year ended March 31, 2013, at a cost not to exceed \$550.00.

Ayes: All

Motion carried

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Work Session on Proposed 2013/2014 Budget

Moved by Michel T. Smith, supported by Roger K. Witherbee, to increase the 2013/2014 monthly salary of the zoning administrator (from \$125.00) to \$200.00.

Ayes: All

Motion carried

2013-2014 Revenues: Projected at \$147,400.00

2013-2014 Expenditures: Projected at \$164,135.00

The proposed 2013/2014 budget includes \$3,500.00 to complete the Master Plan, \$875.00 for a well project, \$6,000.00 for further renovations of the township hall, \$25,000.00 for road improvements, and a contingency fund of \$10,000.00.

The projected balance for March 31, 2014, is \$51,888.82.

March 29, 6:30 p.m. - Public Hearing on Proposed Property Tax Levy and
Proposed Budget for 2013/2014

Rescheduled April Meeting: March 29, 7:00 p.m. (Following Public Hearing)

Moved by Roger K. Witherbee, supported by Elaine M. Misiak, to adjourn the settlement meeting/budget workshop.

Ayes: All

Motion carried.

Meeting adjourned at 11:25 a.m.

Respectfully submitted,

Elaine M. Misiak, Clerk
TOWNSHIP OF KRAKOW

Minutes Approved: March 29, 2012