

COLOMA CHARTER TOWNSHIP BOARD OF TRUSTEES
PUBLIC HEARING
MARCH 12, 2008

PUBLIC HEARING

Supervisor Kenneth Parrigin called the Public Hearing to order at 6:35 p.m. at the Coloma Township Hall, Coloma, Michigan. Present for the township: Supervisor Kenneth Parrigin, Clerk Debra Olsen, Treasurer Lance Becht, Trustees Edward Helbling, Brian Duffield and Cynthia Aviles. Absent Trustee Robert Molter. The purpose of the hearing is to approve the budget for 4/1/08 to 3/31/09 and to hold the Truth in Taxation hearing. Treasurer Becht stated we hold the truth in taxation hearing so the township can levy the maximum voter approved millage less adjustments for inflation which would be the Headley Amendment. The 2008 tentative taxable value is \$169,133,320.00. With no further questions from the board or audience, Treasurer Becht, supported by Clerk Olsen made a motion to close the public hearing at 6:40 p.m. VOICE VOTE: ALL AYES. ABSENT – 1. MOTION CARRIED.

CALL TO ORDER

Supervisor Kenneth Parrigin called the special meeting of the Coloma Charter Township Board of Trustees to order at 6:40 p.m. at the Coloma Township Hall, Coloma, Michigan. Present for the township: Supervisor Kenneth Parrigin, Clerk Debra Olsen, Treasurer Lance Becht, Trustees Edward Helbling, Brian Duffield and Cynthia Aviles. Absent Trustee Robert Molter.

NEW BUSINESS

Treasurer Becht gave a detailed report of revenue and expenditures for all funds. Treasurer Becht, supported by Clerk Olsen, made a motion to approve the Michigan Appropriations Act, which includes the General Operating Budget with Revenue of \$701,600.00 and Expenditures of \$934,108.00 and transfers out to the Police Department of \$126,988.00. ROLL CALL VOTE: Helbling, yes; Becht, yes; Parrigin, yes; Olsen, yes; Aviles, yes; Duffield, yes. ALL AYES. ABSENT - 1. MOTION CARRIED.

Treasurer Becht, supported by Trustee Duffield, made a motion to approve the Michigan Appropriations Act, which includes the Police Budget with Revenue of \$949,788.00 and Expenditures of \$949,788.00 and transfers in for the Police Department from the General Fund of \$126,988.00. ROLL CALL VOTE: Becht, yes; Parrigin, yes; Olsen, yes; Aviles, yes; Duffield, yes; Helbling, yes. ALL AYES. ABSENT - 1. MOTION CARRIED.

Treasurer Becht, supported by Trustee Aviles made a motion to approve the Michigan Appropriations Act, which includes the Joint Fire Department Budget with Revenue of \$143,000.00 and Expenditures of \$156,000.00. ROLL CALL VOTE: Becht, yes; Parrigin, yes; Olsen, yes; Aviles, yes; Duffield, yes; Helbling, yes. ALL AYES. ABSENT - 1. MOTION CARRIED.

Treasurer Becht, supported by Trustee Helbling made a motion to approve the Michigan Appropriations Act, which includes the Ambulance Budget with Revenue of \$22,052.00 and expenditures of \$21,502.00. ROLL CALL VOTE: Parrigin, yes; Olsen, yes; Aviles, yes; Duffield, yes; Helbling, yes; Becht, yes. ALL AYES. ABSENT - 1. MOTION CARRIED.

Treasurer Becht, supported by Trustee Aviles made a motion to approve the Michigan Appropriations Act, which includes the Sanitation Budget with Revenues of \$684,000.00, Operating Expenditures of \$1,011,172.00 and Depreciation and Amortization of \$280,000.00. ROLL CALL VOTE: Olsen, yes; Aviles, yes; Duffield, yes; Helbling, yes; Becht, yes; Parrigin, yes. ALL AYES. ABSENT - 1. MOTION CARRIED.

Treasurer Becht, supported by Clerk Olsen made a motion to approve the Michigan Appropriations Act, which includes the Road Budget with Revenue of \$201,100.00 and Expenditures of \$230,000.00. ROLL CALL VOTE: Aviles, yes; Duffield, yes; Helbling, yes; Becht, yes; Parrigin, yes; Olsen, yes. ALL AYES. ABSENT - 1. MOTION CARRIED.

Treasurer Becht, supported by Trustee Duffield, made a motion to approve the Michigan Appropriations Act, which includes the Debt Service Fund for Coloma Charter Township Building Authority with Revenue of \$60,006.00 and Expenditures of \$54,000.00. ROLL CALL VOTE: Duffield, yes; Helbling, yes; Becht, yes; Parrigin, yes; Olsen, yes; Aviles, yes. ALL AYES. ABSENT - 1. MOTION CARRIED.

Treasurer Becht, supported by Clerk Olsen made a motion to approve the budget amendment for 2007-2008 under the Michigan Appropriations Act for the General Fund as follows:

<u>Department</u>	<u>Original</u>	<u>Inc/(Dec)</u>	<u>New Budget Amount</u>
Supervisor	\$ 15,882.00	\$ 1,478.00	\$17,360.00
Elections	\$ 300.00	\$ 2,700.00	\$ 3,000.00
Treasurer	\$ 13,175.00	\$ 425.00	\$13,600.00
Cemetery	\$ 48,550.00	\$ 4,346.00	\$52,896.00
Economic Dev.	<u>\$ 24,550.00</u>	<u>\$(12,199.00)</u>	<u>\$12,351.00</u>
TOTALS	\$102,457.00	\$ (3,250.00)	\$99,207.00

Total Decrease to General Fund: \$(3,250.00)

ROLL CALL VOTE: Helbling, yes; Becht, yes; Parrigin, yes; Olsen, yes; Aviles, yes; Duffield, yes. ALL AYES. ABSENT - 1. MOTION CARRIED.

Treasurer Becht, supported by Trustee Aviles made a motion to approve the budget amendment for 2007-2008 under the Michigan Appropriations Act for the Public Safety Fund as follows:

<u>Department</u>	<u>Original</u>	<u>Inc/(Dec)</u>	<u>New Budget Amount</u>
Fire Portion of PS	\$ 133,160.00	\$113,300.00	\$ 246,460.00
Police Portion of PS	<u>\$ 887,927.00</u>	<u>\$ 73,550.00</u>	<u>\$ 961,477.00</u>
TOTALS	\$1,021,087.00	\$186,850.00	\$1,207,937.00

Total Increase to Public Safety Fund: \$186,850.00

Treasurer Becht, supported by Trustee Duffield made a motion to approve the tax levy at the maximum millage allowable after holding the truth in taxation hearing. ROLL CALL VOTE: Becht, yes; Parrigin, yes; Olsen, yes; Aviles, yes; Duffield, yes, Helbling, yes. ALL AYES. ABSENT - 1. MOTION CARRIED.

Trustee Aviles, supported by Trustee Duffield made a motion to adjourn at 7:15 p.m.

Respectfully submitted:

Debra Olsen, Clerk

Kenneth Parrigin, Supervisor

Date Approved: _____

