

COLOMA CHARTER TOWNSHIP BOARD OF TRUSTEES
PUBLIC HEARING
MARCH 21, 2007

PUBLIC HEARING

Supervisor Kenneth Parrigin called the Public Hearing to order at 7:04 p.m. at the Coloma Township Hall, Coloma, Michigan. The Pledge of Allegiance was led by Trustee Duffield. The purpose of the hearing is to approve the budget for 4/1/07 to 3/31/08 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 2007 tentative taxable value is \$161,212,470.00. With no further questions from the board or audience, Trustee Aviles, supported by Trustee Duffield made a motion to close the public hearing at 7:08 p.m. ROLL CALL VOTE: Helbling, yes; Becht, yes; Parrigin, yes; Olsen, yes; Aviles, yes; Duffield, yes. ALL AYES. ONE ABSENT. MOTION CARRIED.

CALL TO ORDER

Supervisor Kenneth Parrigin called the special meeting of the Coloma Charter Township Board of Trustees to order at 7:08 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 Trustee Aviles, made a motion to approve the Michigan Appropriations Act, which includes the General Operating Budget with Revenue of \$729,079.00 and Expenditures of \$768,180.00 and transfers out to the Police Department of \$140,000.00. ROLL CALL VOTE: Becht, yes; Parrigin, yes; Olsen, yes; Aviles, yes; Duffield, yes; Helbling, yes. ALL AYES. ONE ABSENT. 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 \$809,800.00 and Expenditures of \$887,927.00 and transfers in for the Police Department from the General Fund of \$140,000.00. ROLL CALL VOTE: Becht, yes; Parrigin, yes; Olsen, yes; Aviles, yes; Duffield, yes; Helbling, yes. ALL AYES. ONE ABSENT. MOTION CARRIED.

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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 \$139,200.00 and Expenditures of \$133,160.00. ROLL CALL VOTE: Parrigin, yes; Olsen, yes; Aviles, yes; Duffield, yes; Helbling yes; Becht, yes. ALL AYES. ONE ABSENT. 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: Olsen, yes; Aviles, yes; Duffield, yes; Helbling, yes; Becht, yes; Parrigin, yes. ALL AYES. ONE ABSENT. MOTION CARRIED.

Treasurer Becht, supported by Trustee Duffield made a motion to approve the Michigan Appropriations Act, which includes the Sanitation Budget with Non Operating Revenues of \$940,094.00, Operating Revenue of \$350,545.00, Operating Expenditures of \$411,172.00, Depreciation and Amortization of \$280,000.00. ROLL CALL VOTE: Aviles, yes; Duffield, yes; Helbling, yes; Becht, yes; Parrigin, yes; Olsen, yes. ALL AYES. ONE ABSENT. MOTION CARRIED.

Treasurer Becht, supported by Trustee Helbling made a motion to approve the Michigan Appropriations Act, which includes the Roads Budget with Revenue of \$185,776.00 and Expenditures of \$200,001.00. ROLL CALL VOTE: Duffield, yes; Helbling, yes; Becht, yes; Parrigin, yes; Olsen, yes; Aviles, yes. ALL AYES. ONE ABSENT. MOTION CARRIED.

Treasurer Becht, supported by Trustee Aviles, 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 \$55,000.00. ROLL CALL VOTE: Helbling, yes; Becht, yes; Parrigin, yes; Olsen, yes; Aviles, yes; Duffield, yes. ALL AYES. ONE ABSENT. MOTION CARRIED.

Treasurer Becht, supported by Clerk Olsen made a motion to approve the budget amendment for 2006-2007 under the Michigan Appropriations Act for the General Fund as follows:

<u>Department</u>	<u>Estimated</u>	<u>Actual</u>	<u>Inc/(Dec)</u>	<u>New Budget Amount</u>
Twp. Board	\$75,900.00	\$91,400.00	\$ 15,500.00	\$ 91,400.00
Supervisor	\$14,750.00	\$17,000.00	\$ 2,250.00	\$ 17,000.00
Elections	\$ 5,000.00	\$ 9,000.00	\$ 4,000.00	\$ 9,000.00
Clerk	\$85,300.00	\$99,300.00	\$ 14,000.00	\$ 99,300.00
Treasurer	\$12,400.00	\$16,400.00	\$ 4,000.00	\$ 16,400.00
Bldg & Grounds	\$160,000.00	\$140,000.00	\$(20,000.00)	\$140,000.00
Inspections	\$ 76,200.00	\$86,200.00	\$ 10,000.00	\$ 86,200.00
Comm. Relations	\$ 2,525.00	\$ 2,925.00	\$ 400.00	\$ 2,925.00
TOTALS	\$432,075.00	\$462,225.00	\$30,150.00	\$462,225.00

Total Increase to General Fund \$ 30,150.00

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

Treasurer Becht, supported by Trustee Duffield made a motion to approve the budget amendment for 2006-2007 under the Michigan Appropriations Act for the Public Safety Fund as follows:

<u>Department</u>	<u>Estimated</u>	<u>Actual</u>	<u>Inc/(Dec)</u>	<u>New Budget Amount</u>
Police Fund	\$879,388.00	\$929,388.00	\$ 50,000.00	\$929,388.00

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

Treasurer Becht, supported by Trustee Duffield, made a motion to approve the budget amendment for 2006-2007 under the Michigan Appropriations Act for the Road Fund as follows:

<u>Department</u>	<u>Estimated</u>	<u>Actual</u>	<u>Inc/(Dec)</u>	<u>New Budget Amount</u>
Roads	\$300,000.00	\$350,000.00	\$ 50,000.00	\$350,000.00

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

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

Trustee Duffield, supported by Treasurer Becht made a motion to adjourn at 8:08 p.m.

Respectfully submitted:

Debra Olsen, Clerk

Kenneth Parrigin, Supervisor

Date Approved: _____

