

# **Porter Township**

**Van Buren County**

**Lawton, MI**

## **Budget Workshop**

**June 12, 2019**

Supervisor Oxley called the Budget Workshop to order at 6:30 p.m. Members present - Meade, Bitely, Oxley, Packer and Nesbitt. Also present - Attorney Schuitmaker and one guest. Supervisor Oxley closed the Budget Workshop At 6:50 p.m.

## **Budget Hearing**

**June 12, 2019**

Supervisor Oxley called the Budget Hearing to order at 6:50 p.m. Members present - Bitely, Nesbitt, Packer, Meade and Oxley. Also present- Attorney Schuitmaker and five guests. Supervisor Oxley closed the Budget Hearing at 7:00 p.m.

## **Regular Meeting**

**June 12, 2019**

Supervisor Oxley called the regular meeting to order at 7:05 p.m. Members present - Packer, Nesbitt, Bitely, Oxley and Meade. Also present - Attorney Schuitmaker and six guests.

Motion by Bitely with support by Packer to approve the minutes of the regular meeting on May 8, 2019. Voice vote - all yes. Motion passed.

Motion by Packer with support by Bitely to approve the Treasurer's report subject to audit. Voice vote - all yes. Motion passed.

Motion by Nesbitt with support by Packer to approve the bills as presented. Roll call vote - all yes. Motion passed.

Motion by Meade with support by Packer to approve the General Fund Budget for the fiscal year ending June 30, 2020 in summary form. Total revenue of \$735,210.00 less total expenditures of \$880,530.00 for a proposed net decrease in fund balance of \$145,320.00 together with the projected beginning fund balance of

\$848,306.00 for a projected year end 2020 fund balance of \$702,986.00. Roll call vote - all yes. Motion passed.

Motion by Meade with support by Packer to approve the Fire Fund Budget for the fiscal year ending June 30, 2020 in summary form. Total revenue of \$137,000 less total expenditures of \$111,000.00 for a proposed increase in fund balance of \$26,000.00 together with the proposed beginning fund balance of \$306,330.00 for a projected year end 2020 fund balance of \$332,330.00. Roll call vote - all yes. Motion passed.

Motion by Meade with support by Bitely not to override the Truth and Taxation for the 2019 tax year. Roll call vote - all yes. Motion passed.

Motion by Meade with support by Bitely to amend the 2019 General Fund Budget by line items as per separate attached schedule. Roll call vote - all yes. Motion passed.

Motion by Meade to amend the 2019 General Fire Budget by line items as per separate attached schedule. Roll call vote - all yes. Motion passed.

Motion by Meade with support by Bitely to enter into a lease agreement in the amount of \$4000.00 with LASA in perpetuity for a server upgrade for the Township. LASA to purchase the equipment in an agreement with Whiteman and Associates; this covers all equipment, maintenance and support. Roll call vote - all yes. Motion passed.

Motion by Bitely with support by Packer to adjourn the regular meeting at 8:10 p.m. Voice vote - all yes. Motion passed.

Respectfully Submitted,

Charles Meade, Jr.  
Porter Township Clerk