

Porter Township

Van Buren County, Michigan

Budget Workshop **June 10, 2020**

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

Supervisor Oxley closed the Budget Workshop at 6:55 p.m.

Budget Hearing **June 10, 2020**

Supervisor Oxley called the Budget Hearing to order at 6:55 p.m. Members present - Oxley, Meade, Packer and Nesbitt. Also present- Attorney Schuitmaker.

Supervisor Oxley closed the Budget Hearing at 6:58 p.m.

Regular Meeting **June 10, 2020**

Supervisor Oxley called the regular meeting to order at 7:00 p.m. Members present- Nesbitt, Meade, Oxley and Packer. Also present - Attorney Schuitmaker and three guests.

Motion by Nesbitt with support by Packer to approve the minutes of the meeting on May 13, 2020. Voice vote - all yes. Motion passed.

Motion by Nesbitt with support by Packer to approve the February 2020 Treasurer's report subject to audit. Voice vote - all yes. Motion passed.

Motion by Nesbitt with support by Packer to approve the March 2020 Treasurer's report subject to audit. Voice vote - all yes. Motion passed.

Motion by Packer with support by Nesbitt to approve the April 2020 Treasurer's report subject to audit. Voice vote - all yes. Motion passed.

Motion by Packer with support by Nesbitt to approve the May 2020 Treasurer's report subject to audit. Voice vote - all yes. Motion passed.

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

Motion by Meade with support Packer to approve the General Fund Budget for the fiscal year ending June 30, 2021 in summary form. Total revenue of \$901,000 less total expenditures of \$938,000 for a proposed net decrease in fund balance of \$37,000 together with the projected beginning fund balance of \$1,137,000 for a projected year end 2021 fund balance of \$1,100,000. 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, 2021 in summary form. Total revenue of \$240,000 less total expenditures of \$150,000 for a proposed increase in fund balance of \$90,000 together with the proposed beginning fund balance of \$325,000 for a projected year end 2021 fund balance of \$415,000. Roll call vote - all yes. Motion passed.

Motion by Meade with support by Packer not to override the Truth and Taxation for the 2021 tax year. Roll call vote - all yes. Motion passed.

Motion by with support by Nesbitt to amend the 2020 General Fund Budget by line items as per separate attached schedule. Roll call vote - all yes. Motion passed.

Motion by Meade with support by Nesbitt to amend the 2020 General Fire Budget by line items as per the separate attached schedule. Roll call vote - all yes. Motion passed.

Motion by Meade with support by Nesbitt to set the Fire Millage at 1.75, the Road Millage at 1.75 and Senior Services Millage and .2476. Roll call vote - all yes. Motion passed.

Motion by Meade with support by Packer to accept Supervisor Oxley's recommendation and approve the 2021 Road Program in an amount not to exceed \$480,000. Roll call vote - all yes. Motion passed.

Motion by Nesbitt with support by Meade to adjourn the meeting at 8:17 p.m. Voice vote - all yes. Motion passed.

Respectfully Submitted,

Charles Meade, Jr.
Porter Township Clerk