

Porter Township

Van Buren County, Michigan

Budget Hearing

Fire Fund Hearing

June 9, 2021

Supervisor Oxley called the budget and fire fund hearing to order at 6:30 p.m. Members present - Meade, Oxley, Bitely, Nesbitt and Packer. Also present - Attorney Schuitmaker and two guests.

Motion by Nesbitt with support by Packer to close the hearing at 6:45 p.m.

Road Hearing

June 9, 2021

Supervisor Oxley called the road hearing to order at 6:45 p.m. Members present - Oxley, Meade, Bitely, Packer and Nesbitt.

Motion by Bitely with support by Packet to close the road hearing at 7:00p.m.

Regular Meeting

June 9, 2021

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

Motion by Packer with support by Bitely ton approve the minutes of the regular meeting on May 12, 2021. Voice vote - all yes. Motion passed.

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

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

Motion by Nesbitt with support by Packer to approve the Resolution to reaffirm Township wide Special Assessment District for the cost of construction, improvement and

maintenance of public roads in Porter Township at 1.75 mil. Roll call vote - all yes. Motion passed.

Motion by Meade with support by Packer to approve resolution to hold a public hearing to establish a Township wide Special Assessment District for fire protection on July 14, 2021 at 6:45 p.m. Roll call vote - all yes. Motion passed.

Motion by Meade with support by Bitely to approve the General Fund Budget for the fiscal year ending June 30, 2022 in summary form. Total revenue of \$788,380 less total expenditures of \$726,110 for a proposed net increase in fund balance of \$62,270 together with the projected beginning fund balance of \$948,051 for a projected year end 2022 fund balance of \$1,010,321. 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, 2022 in summary form. Total revenue of \$236,000 less total expenditures of \$116,800 for a proposed increase in fund balance of \$119,200 together with the proposed beginning fund balance of \$251,140 for a projected year end fund balance of \$370,340. Roll call vote - all yes. Motion passed.

Motion by Meade with support by Bitely to not increase the Headlee rollback. Roll call vote- all yes. Motion passed.

Motion by Meade with support by Bitely to amend the 2021 budget to bring it in line with actual expenditures. Roll call vote - all yes. Motion passed.

Motion by Meade with support by Nesbitt to hold a hearing on July 14, 2021 at 6:30 p.m. for the renewal of the Bankson Lake Special Assessment District for weed control. Roll call vote - all yes. Motion passed.

Motion by Packer with support by Bitely to hold a hearing on the re-distribution of the Bankson Lake Special Assessment District on August 11, 2021 at 6:00 p.m. Roll call vote - all yes. Motion passed.

Motion by Meade with support by Bitely to approve Attorney's fees in the amount of \$3,664.39 for Bankson Lake court costs. Roll call vote - all yes. Motion passed.

Motion by Bitely with support by Packer to adjourn the regular meeting at 7:50 p.m. - voice vote - all yes. Motion passed.

Respectfully Submitted,

Charles Meade, Jr.

Porter Township Clerk