

## ***SPECIAL BUDGET HEARING***

19729 11 Mile Rd. Big Rapids, MI.

March 28, 2018/ unapproved minutes

Prepared by: Lois Brennan, Mecosta Township Clerk

1. Supervisor Michele Graham, called the meeting to order at 6:00pm
2. **Pledge to the Flag**
3. **Roll Call** – John Johnson, James Cain, Michele Graham, Lois Brennan, present. Mary Quinlan - Absent.
4. **Approval of the Agenda** – Motion made by James Cain to accept agenda John Johnson 2<sup>nd</sup>. All – aye. Motion carried.
5. **Public Comment** – None heard.
6. **New Business**
  - A. **2017-2018 Budget Settlement** - Motion made by John Johnson to pay the bills and payroll in the amount of \$7304.36. James Cain 2<sup>nd</sup>. Roll Call – John Johnson – yes, James Cain – yes, Michele Graham – yes, Lois Brennan – yes. Motion carried.  
  
Motion made by James Cain to increase 101-000-698 Budgeted Use of funds balance to \$116,200.00 also move funds from 101-708-818 Parks and Recreation to 101-103-801 Township Board Contracted Services in the amount of \$2,200.00. And increase of 101-444-818 to \$95,200.00. John Johnson 2<sup>nd</sup>. Roll call James Cain – yes, John Johnson – yes, Michele Graham – yes, Lois Brennan – yes. Motion carried.
  - B. **2018-2019 Budget** – Motion made by Lois Brennan to accept the 2018-2019 Budget as presented. John Johnson 2<sup>nd</sup>. Roll call Lois Brennan – yes, John Johnson – yes, James Cain – yes, Michele Graham – yes. Motion carried.
7. **Announcements** – None

8. **Correspondences** – None

9. **Adjournment** - Meeting was adjourned at 6:08 pm.