

SPECIAL MEETING

Mecosta Township Board

19729 11 Mile Rd. Big Rapids, MI.

March 27, 2019/ unapproved minutes

Prepared by Lois Brennan, Mecosta Township Clerk

1. Supervisor Michele Graham, called the meeting to order at 6:02pm.
2. **Pledge to the Flag**
3. **Roll Call** – John Johnson, Michele Graham, Lois Brennan, Mary Quinlan, James Cain – all present.
4. **Approval of the Agenda** – Motion made by James Cain to accept agenda Mary Quinlan 2nd. All – aye. Motion carried.
5. **Public Comment** – None heard.
6. **New Business-**
 - A. **2018-2019 Budget Settlement** – Motion by Mary Quinlan to pay the bills and payroll in the amount of \$49,293.85. John Johnson 2nd. Roll Call: Mary Quinlan – yes, John Johnson – yes, James Cain – yes, Lois Brennan – yes, Michele Graham – yes. Motion carried.
Budget required amendments for 101-215-818 increase \$600.00, 208-000-403 increase \$53,045.24, 208-000-989 increase \$47,810.00. Motion by James Cain to make needed budget amendments. Mary Quinlan 2nd. Roll Call: James Cain – yes, Mary Quinlan – yes, John Johnson – yes, Lois Brennan – yes, Michele Graham – yes. Motion carried.
 - B. **2019-2020 Budget** – New budget was presented as \$600,075.00. Motion made by John Johnson to accept and adopt the presented budget as presented. James Cain 2nd. Roll Call: John Johnson – yes, James Cain – yes, Mary Quinlan – yes, Lois Brennan – yes, Michele Graham – yes. Motion carried.
7. **Announcements** - none
8. **Correspondence** - none
9. **Adjournment** – Meeting was adjourned by Michele Graham at 6:25 pm.

Lois Brennan

Mecosta Township Clerk