

Minutes of the Special Meeting held on Saturday, March 26, 2016.

Members present: Bill Kays, Carl Davis, Barb Fisher, and Carmen Fleischauer. Absent: Tom Landis.

The Special Meeting was called to order at 8:11 a.m.

Supervisor opened the public hearing at 8:12 a.m. The purpose of the public hearing was to review the recommended budget as amended and proposed for the fiscal year starting April 1, 2016 to March 31, 2017. No public comment was received.

Supervisor closed the public hearing at 8:13 a.m.

Supervisor asked for board action on the April 1, 2016 to March 31, 2017 budget.

Motion by Fleischauer and 2nd by Fisher to approve the Supervisor's salary of \$20,400.00 for the fiscal year of April 1, 2016 to March 31, 2017 as presented in the budget. Roll call vote showed Fleischauer, Fisher, Davis, and Kays all in favor of the motion. Landis absent. Motion Passed.

Motion by Fleischauer and 2nd by Fisher to approve the Clerk's salary of \$20,400.00 for the fiscal year of April 1, 2016 to March 31, 2017 as presented in the budget. Roll call vote showed Fleischauer, Fisher, Kays, and Davis all in favor of the motion. Landis absent. Motion Passed.

Motion by Fleischauer and 2nd by Kays to approve the Treasurer's salary of \$20,400.00 for the fiscal year of April 1, 2016 to March 31, 2017 as presented in the budget. Roll call vote showed Fleischauer, Kays, Davis, and Fisher all in favor of the motion. Landis absent. Motion Passed.

Motion by Davis and 2nd by Fisher to approve the Trustee's salary of \$3,300.00 each trustee for the fiscal year of April 1, 2016 to March 31, 2017 as presented in the budget. Roll call vote showed Davis, Fisher, Kays, and Fleischauer all in favor of the motion. Landis absent. Motion Passed.

Motion by Resolution offered by Fleischauer and 2nd by Fisher to comply with Section 16 of the Uniform Budgeting and Accounting Act. Roll call vote showed Fleischauer, Fisher, Kays, and Davis all in favor of the motion. Landis absent. Motion Passed.

Motion by Resolution offered by Davis and 2nd by Fisher to levy the maximum millage allowable by law. Roll call vote showed Davis, Fisher, Fleischauer, and Kays all in favor of the motion. Landis absent. Motion Passed.

Motion by Resolution offered by Fleischauer and 2nd by Fisher to adopt the budget as amended and presented for fiscal year April 1, 2016 to March 31, 2017. Roll call vote showed Fleischauer, Fisher, Kays, and Davis all in favor of the motion. Landis absent. Motion Passed.

Motion by Resolution offered by Davis and 2nd by Fleischauer to amend the current budget line items as presented for fiscal year April 1, 2015 to March 31, 2016. Roll call vote showed Davis, Fleischauer, Kays, and Fisher all in favor of the motion. Landis absent. Motion Passed.

Public comment: None.

Motion to adjourn: Motion by Fleischauer and 2nd by Fisher to adjourn. Motion Passed. Meeting adjourned at 8:21 a.m.

Submitted by,

Carl F. Davis, Clerk
Keeler Township
March 26, 2016 Special Meeting