

Minutes of the special meeting held on Wednesday, March 9, 2016 at 6:00 p.m.

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

Guests: Matthew Quinn.

Supervisor asked what we are doing with the generator?

Supervisor asked if we should contact Ernie New to do the work at Hamilton Street access to Big Crooked Lake?

Supervisor asked that the Magician Lake Public Access should board members take a look at it? What is the responsibility to the Township?

Supervisor reported that the BS&A assessing program is being updated and we will probably have a bill that will need to be paid.

Matthew Quinn was asked for the Fire Department Proposed Budget for 2016-2017. He passed out several pages that showed 2014 spent, 2015 budget, 2015 spent as of 3/1/2016, and 2016-2017 proposed. He also showed the income for 2015-2016 and the breakdown of millage 40%, millage 20%, EMS Rent, EMS billing, insurance claim, 1630 sale, DNR grant, cost recovery estimate, 1670 sale, 2014 income rent/billing. Discussion followed. No action taken on any of the Fire Chief's requests on information sheet.

Proposed budget for line items for both income and expenses were review. township board accounts legal fees reduced to \$10,000.00, 5 Yr Community Rec. Plan remains at \$0.00 as we will wait until we know if we need to do one and then amend the budget, clerk elections will be higher because of three elections this year, township hall and grounds wages for snow plowing and lawn and lot mowing repairs/maintenance will have to be reviewed, fire department wages paid on call set as \$20,000.00, Township Board Members said he needs (to reduce first responder calls only go out if needed by Pride Care), communications/radio at \$2,000.00, workshop, training, dues, & conference at \$3,500.00 matching grant from DNR at \$500.00, fire fighter gear reduced to \$0.00. This will bring the budget better in line. Refer this budget to the annual meeting for review.

Motion by Davis and 2nd by Landis to purchase 18 badges at approximate cost of \$2842.50, this will come out of the remaining fund balance of the fire truck sales. Roll call vote showed Davis, Landis, Fisher, Fleischauer, and Kays all in favor of the motion. Motion Passed.

Motion by Fleischauer and 2nd by Landis to start using purchase order form for all purchase, without a purchase order number on a bill it will not be paid. Roll call vote showed Fleischauer, Landis, Kays, Davis and Fisher all in favor of the motion. Motion Passed.

Motion by Fleischauer and 2nd by Landis to adjourn. Motion Passed. Meeting adjourned at 9:00 p.m.

Submitted by,

Carl F. Davis, Clerk  
Keeler Township  
March 9, 2016