

APPROVED 3/29/2019
WATERSMEET TOWNSHIP BOARD OF TRUSTEES
SPECIAL BUDGET MEETING
MONDAY, MARCH 18, 2019 10:00AM
COMMUNITY CENTER
www.watersmeet.us

A special meeting of the Watersmeet Township Board of Trustees was called to order by Supervisor Rogers at 10:00am.

Members present: Bill Neumann, Alan Piel, Mike Rogers, Paul Kemppainen, Sandy Mansfield

A motion to approve the agenda as presented was offered by Alan Piel with support from Bill Neumann. Motion carried.

Special Business:

A. Budget Meeting

Discussion took place about the different cost centers and line items. It appears that we are almost complete with the figures for the fiscal year 2019-2020 budget. A few additional notations and increases were discussed and added.

B. Cost Center Adjustments:

A resolution was offered by Bill Neumann with support from Alan Piel to make the following cost center adjustments:

1. Increase account #244999 (Assessor misc.) by \$2667.00 and decrease #101999 (Contingency) by \$2667.00.

2. Increase account #262999 (Elections) by \$376.00 and decrease #101999 (contingency) by \$376.00.

3. Increase account #301850 (Police Protection) by \$5000 and decrease #101999 (contingency) by \$5000.

Roll Call Vote: Ayes....Mike Rogers, Bill Neumann, Alan Piel, Paul Kemppainen, Sandy Mansfield. The resolution was declared unanimously passed by Supervisor Rogers.

C. Approval of Bills:

A motion was offered by Bill Neumann with support from Paul Kemppainen to approve the submitted bills for payment. Motion passed.

General Fund checks: #38606 thru #38616, Waste Water checks #4146 and 4147, Water Fund check #3336.

A motion to adjourn was offered by Paul Kemppainen with support from Alan Piel. Motion carried. The meeting adjourned at 10:55am. Next and final budget meeting will be March 25, 2019 at 10:00am in the community center.

Respectfully Submitted,

Sandy Mansfield, Clerk

Watersmeet Township