

MACOMB TOWNSHIP BOARD OF TRUSTEES
BUDGET AND PUBLIC HEARING MEETING MINUTES
WEDNESDAY, JUNE 16, 2010

LOCATION: MACOMB TOWNSHIP MEETING CHAMBERS
54111 BROUGHTON ROAD
MACOMB, MI 48042

PRESENT: MARK H. GRABOW, SUPERVISOR
MICHAEL D. KOEHS, CLERK
DINO F. BUCCI, JR, TRUSTEE
ROGER KRZEMINSKI, TRUSTEE
NANCY NEVERS, TRUSTEE

ABSENT: JANET DUNN, TRUSTEE
MARIE MALBURG, TREASURER

ALSO PRESENT: *(Additional attendance on file at the Clerk's Office)*

Supervisor GRABOW called the meeting to order at 6:00 p.m. and the Pledge of Allegiance was recited.

ROLL CALL

1. Clerk KOEHS called the roll and Trustee Janet Dunn and Treasurer Marie Malburg were absent.

Supervisor Grabow began the Public Hearing by advising on the current millage rates and expenditures.

Clerk Koehs then held a discussion on re-allocated funds due to a surplus in the Fire Department to the Law Enforcement fund, thereby allowing two additional deputies to be added without a tax increase. He added this would not be detrimental to the Fire Department at all. The new Fire Millage rate would be 1.0588 and the Law Enforcement Millage rate would be 1.0601, again with no net tax increase to the residents.

PUBLIC PORTION

A Mr. Prasiloski asked several questions regarding the Budget and praised the Clerk for his proposal to add more deputies for township protection. He asked about Energy Grants and other Grants that may be available.

MACOMB TOWNSHIP BOARD OF TRUSTEES
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GENERAL APPROPRIATIONS ACT	
<p>An Act to provide for the adoption of a budget proposed by the Macomb Township Supervisor containing estimates of proposed revenues and expenditures, and to provide for the levy of taxes for the fiscal year beginning July 1, 2010 and ending June 30, 2011 in accordance with Michigan Public Act 621 of 1978.</p>	
<p><i>Be it resolved</i> by the Board of Trustees, Township of Macomb, County of Macomb, State of Michigan.</p>	
Section 1.	That for the expenses of Township Government and its activities for the fiscal year beginning July 1, 2010 and ending June 30, 2011 the following sections are hereby appropriated:
Section 2.	That for the said fiscal year there is hereby appropriated out of the General Fund on an activity basis, the following:
REVENUES	
Property Tax	\$ 1,898,560
License and Permits	1,514,000
Federal Grants	550,000
State Shared Revenues and Grants	3,291,304
Charges for Services	154,262
Fines and Forfeitures	80,000
Special Assessment	784,700
Interest Income	251,000
Other	309,500
Operating Transfer In	30,000
Total General Fund Revenues	\$ 8,863,326
EXPENDITURES	
Legislative	\$ 63,250
Supervisor	245,383
Information Technology	218,445
Broadcast Media	261,120
Building and Grounds	445,075
Legal Fees	150,000
Human Resource	367,875
Maintenance	113,015
Roads and Streets	996,175
Debt Service	495,050
Other Functions	1,161,450
Employee Benefits	1,114,549
Contingencies	500,000
Finance	322,875
Records	280,400
Elections	287,475
Planning and Zoning	525,200
Treasury	398,050
Board of Review	9,536
Assessing	628,950
Building	1,266,700
Operating Transfer Out	808,625
Total General Fund	\$ 10,659,198
Appropriated Surplus	(1,795,872)
Total Revenues and Appropriated Surplus	\$ 10,659,198

MACOMB TOWNSHIP BOARD OF TRUSTEES
 BUDGET AND PUBLIC HEARING MEETING MINUTES
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Section 3.	That for the said fiscal year there is hereby appropriated out of the Fire Operations Fund on an activity basis, the following:					
	Fire Operating Revenue				\$ 2,991,000	
	Fire Operating Exditures				3,443,275	
	Appropriated Surplus				(452,275)	
	Total Revenues and Appropriated Surplus				\$ 3,443,275	
Section 4.	That for the said fiscal year there is hereby appropriated out of the Park and Recreation Fund on an activity basis, the following:					
	Park and Recreation Revenue				\$ 3,910,768	
	Park and Recreation Expenditure				4,915,464	
	Appropriated Surplus				\$ (1,004,696)	
	Total Revenues and Appropriated Surplus				\$ 4,915,464	
Section 5.	That for the said fiscal year there is hereby appropriated out of the Parks & Recreation Revolving Fund on an activity basis, the following:					
	Park and Recreation Revolving Revenue				\$ 4,000	
	Park and Recreation Revolving Expenditure				-	
Section 6.	That for the said fiscal year there is hereby appropriated out of the Law Enforcement Fund on an activity basis, the following:					
	Law Enforcement Revenue				\$ 3,491,850	
	Law Enforcement Expenditure				3,113,050	
Section 7.	That for the said fiscal year there is hereby appropriated out of the Fire Improvement Fund on an activity basis, the following:					
	Fire Improvement Revenue				\$ 220,000	
	Fire Improvement Expenditure				1,320,000	
	Appropriated Surplus				\$ (1,100,000)	
	Total Revenues and Appropriated Surplus				\$ 1,320,000	
Section 8.	That for the said fiscal year there is hereby appropriated out of the Municipal Street Fund on an activity basis, the following:					
	Municipal Street Revenue				\$ 30,850	
	Municipal Street Expenditure				200,500	
	Appropriated Surplus				\$ (169,650)	
	Total Revenues and Appropriated Surplus				\$ 200,500	

MACOMB TOWNSHIP BOARD OF TRUSTEES
 BUDGET AND PUBLIC HEARING MEETING MINUTES
 WEDNESDAY, JUNE 16, 2010

Section 9.	That for the said fiscal year there is hereby appropriated out of the Building Authority Fund on an activity basis, the following:					
		Building Authority Revenue			\$ 5,100	
		Building Authority Expenditure			800,400	
		Appropriated Surplus			\$ (795,300)	
		Total Revenues and Appropriated Surplus			\$ 800,400	
Section 10.	That for the said fiscal year there is hereby appropriated out of the Fire Pension Fund on an					
		Fire Pension Revenue			\$ 312,800	
		Fire Pension Expenditure			169,000	
Section 11.	That for the said fiscal year there is hereby appropriated out of the Retiree Health Care Fund on an activity basis, the following:					
		Retiree Healthcare Revenue			\$ 761,144	
		Retiree Healthcare Expenditure			5,600	
Section 12.	That for the said fiscal year there is hereby appropriated out of the Water and Sewer Fund on an activity basis, the following:					
		Water and Sewer Revenue			\$ 15,984,600	
		Water and Sewer Expenditure			22,225,519	
		Appropriated Surplus			\$ (6,240,919)	
		Total Revenues and Appropriated Surplus			\$ 22,225,519	
Section 13.	That those amounts budgeted for specific items or purchases and not required to be utilized for such items and purposes may be rebudgeted by the Township Supervisor for other items and purposes within the same funds for which such allocation was originally made with the consent of the Board of Trustees.					
Section 14.	Millage Levy-The Macomb Township Board shall cause the be levied and collected the general property tax on all real and personal property within the Township upon the current tax roll an allocated millage of:					
		General Operating			0.6757	
		Fire Operating			1.0588	
		Fire Pension			0.0747	
		Police			1.0601	
		Park and Recreation			0.8232	
Section 15.	That the Capital Improvement Plan listed in Appendix A and attached hereto is hereby approved for this fiscal year.					

MACOMB TOWNSHIP BOARD OF TRUSTEES
BUDGET AND PUBLIC HEARING MEETING MINUTES
WEDNESDAY, JUNE 16, 2010

Section 16. That the finance policies listed in Appendix B and attached hereto are hereby approved for this fiscal year.

Section 17. That the Fee and Charges Schedules listed in Appendix C and attached hereto are hereby approved for this fiscal year.

Appendix A - Capital Improvement Plan

- A-1 Assessing
- A-2 Building
- A-3 Broadcast Media
- A-4 Clerk
- A-5 Human Resources
- A-6 Information Technology
- A-7 Parks and Recreation
- A-8 Supervisor
- A-9 Treasurer
- A-10 Water and Sewer

Appendix B - Macomb Township Financial Policies

- B-1 Purchasing Policy
- B-2 Accounts Payable Policy
- B-3 Payroll Policy
- B-4 Investment Policy

Appendix C - Chart of Fees and Charges

NO CHANGE AT THIS TIME

MOTION by KRZEMINSKI seconded by NEVERS to approve the General Appropriations Act as presented.

AYES: KRZEMINSKI, NEVERS, BUCCI, KOEHS, GRABOW

NAYS: NONE

ABSENT: DUNN, MALBURG

MOTION carried.

ADJOURNMENT

MOTION by BUCCI seconded by KRZEMINSKI to adjourn the Board of Trustees meeting at 6:38 p.m.

MOTION carried.

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BUDGET AND PUBLIC HEARING MEETING MINUTES
WEDNESDAY, JUNE 16, 2010

Respectfully submitted,

Mark H. Grabow
Macomb Township Supervisor

Michael D. Koehs, CMC
Macomb Township Clerk