

Minutes of the Budget Hearing of Solon Township March 30, 2017 Solon Township Hall 15185 Algoma Avenue NE Cedar Springs MI 49319

Meeting called to order by Supervisor Robert Ellick at 7:30 P.M. **Pledge of Allegiance**

Members present: Robert Ellick, Art Gerhardt, Fred Gunnell, Mark Hoskins, and Mary Lou

Poulsen.

Members absent: none.

Public Comment on Agenda Items: none.

Purpose of the meeting: to approve the annual township budget and determine the tax rate for fiscal year 2017/2018.

Supervisor Ellick opened the public hearing. Discussion on budget line items followed. Supervisor Ellick closed the public hearing.

Motion by Mr. Ellick to approve the resolution to adopt the budget and set the fiscal year 2017/2018 tax rate, seconded by Mr. Gunnell. A roll call vote following discussion resulted as follows: Mr. Ellick – Y; Mr. Gunnell – Y; Mr. Gerhardt – Y; Mr. Hoskins – Y. Motion carried 5 - 0.

(Estimated revenues to General Fund of \$852,940;

General Fund appropriations of \$852,940;

transfer from General Fund to Street Fund of \$171,156;

transfer from General Fund to Fire Capital Fund of \$20,000;

Estimated revenues to Fire Operating Fund of \$79,500 from millage, \$88,244 from General Fund and Fire Operating Fund appropriations of \$167,744)

- Motion by Mr. Gunnell to approve the resolution to set the Supervisor 2017-2018 salary at \$30,385, seconded by Mr. Gerhardt. A roll call vote following discussion resulted as follows: Mr. Ellick Y; Mr. Gunnell Y; Mr. Gerhardt Y; Ms. Poulsen N; Mr. Hoskins Y. Motion carried 4 1.
- Motion by Mr. Gunnell to approve the resolution to set the Treasurer 2017-2018 salary at \$24,720, seconded by Mr. Gerhardt. A roll call vote following discussion resulted as follows: Mr. Ellick Y; Mr. Gunnell Y; Mr. Gerhardt Y; Ms. Poulsen Y; Mr. Hoskins Y. Motion carried 5 0.
- Motion by Mr. Hoskins to approve the resolution to set the Clerk 2017-2018 salary at \$24,720, seconded by Mr. Ellick. A roll call vote following discussion resulted as follows:
 Mr. Ellick Y; Mr. Gunnell Y; Mr. Gerhardt Y; Ms. Poulsen N; Mr. Hoskins Y.
 Motion carried 4 1.

Public comment – none

Adjourn A motion to adjourn was made by Mr. Gunnell and seconded by Mr. Hoskins. Motion carried 5 - 0. Meeting adjourned at 8:50 pm.

Mary Lou Poulsen Solon Township Clerk