

Supervisor Bill Haggard called the Public Budget Hearing to order at 7:00pm on April 3, 2013. Also present were Jim Wojan, Tim McDonough and Jean Wierenga. Hearing was previously recessed on March 30, 2013 to be held on April 1, 2013, but due to the short time to review and make corrections to the proposed budget, the hearing was re-scheduled for April 3, 2013.

Proposed budget was corrected by Rick Speck, however Haggard questioned his beginning balances for each fund. Many of the figures thru out the budget were the same, as noted by Haggard. Speck did not attend the hearing so Haggard requested clarification on how he arrived at the beginning balances. Also Wierenga questioned if the township employees would be receiving the COL raise as that had not been discussed during budget preparation. Haggard stated he had figured the increase into the budget. Motion by McDonough and seconded by Wojan to approve the proposed budget with a clarification from Speck on balances. Motion carried.

Motion by Haggard and seconded by Wojan to adjourn public hearing at 7:10pm. Motion carried.

Regular meeting immediately opened after hearing with pledge of allegiance.

Motion by McDonough and seconded by Haggard to approve the minutes of the March 6, 2013 as written. Motion carried.

Motion by Haggard and seconded by McDonough to approve the minutes of the special meeting held on March 19, 2013 as written. Motion carried.

Motion by Wojan and seconded by Haggard to approve the schedule of payments. Motion carried.

Reports:

Haggard stated survey for Yacht Dock to be done soon before any dredging can be done. However, dredging may not be done before fall.

New Business:

Beaver Island District Library Board Appointment: Two letters of interest were received, from Joe Moore and one from Kathy Tidmore. Board members stated they had talked with current library board members before making a decision on which one would be appointed and all favored Joe Moore at this time. Motion by Wierenga and seconded by Wojan to appoint Joe Moore to Beaver Island District Library Board. Motion carried.

Motion by Wojan and seconded by Wierenga to adjourn meeting at 7:35pm. Motion carried.

Respectfully submitted,
Jean Wierenga, Clerk

