

BRILEY TOWNSHIP BOARD
SPECIAL MEETING MINUTES, BUDGET WORKSHOP
FEBRUARY 24, 2014

PRESENT: Michael Wurtsmith, Supervisor; Anna Rogers, Clerk; Bonnie Valentine-Flynn, Treasurer; John Zollars, Trustee; Bruno Wojcik, Trustee

GUESTS: Susan Reed

The meeting was called to order at 6:00 p.m. by Supervisor Wurtsmith. The purpose of the meeting was for a 2014/2015 budget workshop and review of the Equalization Department/Delta Oil issue.

Montmorency County Equalization Request: Supervisor Wurtsmith discussed the issue of having Montmorency County Equalization Director represent Briley Township in the STC case involving Delta Oil versus Township Assessor representing. Butch Dunham has declined but continues to encourage negotiation of potential settlement. Potential costs to defend the case are still unknown, with the County offering to defend on Briley Township's behalf at 10% of recovery. **Motion by** Anna Rogers to authorize Treasurer Valentine-Flynn to contact Vienna Township on potential contract language recommendations, **second by** John Zollars. **Motion carried, 5-0.**

2014/2015 Budget Workshop: Discussion on a number of issues. Amendments to the budget were proposed via Resolution:

RESOLUTION
BUDGET ADJUSTMENTS
FEBRUARY 24, 2014

WHEREAS, the Township of Briley made adjustments to the Township Budget in the General Fund Expenditures in amount of \$10,000.00; (\$5,000.00 from Planning Commission Contractual and \$5,000.00 from Board Health Insurance) to Cemetery Wages at \$10,000.00.

NOW, THEREFORE BE IT RESOLVED, that at a special meeting in the township office held on February 24, 2014, the foregoing budget adjustments were adopted by roll call vote:

The foregoing resolution is offered by Bruno Wojcik and supported by John Zollars.

Upon a roll call vote, the following voted:

Ayes: Wojcik, Valentine-Flynn, Rogers, Wurtsmith, Zollars.
Nays: None.
Absent: None.

Supervisor, Michael Wurtsmith, Declared The Resolution Adopted.

CERTIFICATE

I, Anna M. Rogers, the duly elected and acting Clerk of Briley township, hereby certify that the foregoing resolution was adopted by the Township Board of said Township at a meeting of said Board held on February 24, 2014, at which meeting a quorum was presented by a roll call vote of said members as hereinbefore set forth; that said resolution was ordered to take immediate effect.

Anna M. Rogers, Briley Township Clerk

Motion by Bruno Wojcik, second by John Zollars to authorize wage and expense transfers as recommended by the CPA through the end of the budget year 2013/2014. Roll call: Yeas: Zollars, Wojcik, Wurtsmith, Valentine-Flynn, Rogers. Nays: -0-. **Motion carried, 5-0.**

Meeting recessed at 7:30 a.m. for brief break. Meeting reconvened at 7:35 p.m.

Discussion on the expenditure percentages for wage and expense reimbursements was conducted. **Motion by Bonnie Valentine-Flynn, second by Bruno Wojcik**, that the following be adopted by the Board:

General Fund—40%; Water—25%; Cemetery—15%; Roads—20%. Roll call: Yeas: Valentine-Flynn, Wojcik, Zollars, Wurtsmith, Rogers. Nays: -0-. **Motion carried, 5-0.**

Next budget meeting set for March 13, 2014 at 6:00 p.m. The Public Budget Hearing will be held on March 31, 2014 at 7:00 p.m.

Minutes compiled by,

Anna M. Rogers
Briley Township Clerk