

**BRILEY TOWNSHIP BOARD**  
**SPECIAL BUDGET WORKSHOP**  
**MARCH 26, 2014**

PRESENT: Michael Wurtsmith, Supervisor (via telephone); Anna Rogers, Clerk; John Zollars, Trustee;  
Bonnie Valentine-Flynn, Treasurer

ABSENT: Bruno Wojcik, Trustee

The meeting was called to order at 12:00 p.m. by Supervisor Wurtsmith. The purpose of the meeting was to review the 2013/2014 budget and consider amendments/adjustments as deemed appropriate.

The following Fund Balances were reviewed and discussed:

|             |                 |                       |
|-------------|-----------------|-----------------------|
| 101-101-700 | Township Board  | \$21,500.00 shortfall |
| 102-228-700 | Data Processing | \$4,500.00 shortfall  |
| 101-751-700 | Parks           | \$6,600.00 shortfall  |
| 208-751-700 | Park            | \$20,589.00 shortfall |

**Motion by Anna Rogers, second by Bonnie Valentine-Flynn** to create line item 101-101-809, accounting contractual within the Township Board account, and to transfer total funds in the amount of \$21,500.00 from Personnel wages, 101-270-702, and to allocate to the various line items within Township Board, 101-101-700, as deemed appropriate, increasing the balance from \$99,850.00 to \$121,350.00. **Roll call: Yes: Zollars, Wurtsmith, Rogers, Valentine-Flynn. Motion carried, 4-0.**

**Motion by Anna Rogers, second by John Zollars** to transfer total funds in the amount of \$4,500.00 from Personnel wages, 101-270-702, and to allocate to the various line items within Data Processing, 101-228-700, as deemed appropriate, increasing the balance from \$6,126.00 to \$10,626.00. **Roll call: Yes: Valentine-Flynn, Rogers, Wurtsmith, Zollars. Motion carried, 4-0.**

**Motion by Anna Rogers, second by John Zollars** to transfer total funds in the amount of \$6,600.00 from Personnel wages, 101-270-702, and to allocate to the various line items within Park Recreation, 101-751-700 as deemed appropriate, increasing the balance from \$19,694.36 to \$26,294.36. **Roll call: Yes: Valentine-Flynn, Rogers, Wurtsmith, Zollars. Motion carried, 4-0.**

**Motion by Anna Rogers, second by Bonnie Valentine-Flynn** to amend the Park Fund Project Allocation, 208-751-882, and total expenditures by \$20,589.00. **Roll call: Zollars, Wurtsmith, Valentine-Flynn, Rogers. Motion carried, 4-0.**

Discussion by the Board authorizing Clerk and Financial Processor to transfer funds within burden centers as appropriate with detailed information to be presented to the Board prior to the proposed adoption of the 2014/2015 budget.

Meeting adjourned at 12:40 p.m.

Minutes compiled by,

Anna M. Rogers  
Briley Township Clerk