

MINUTES FROM THE
SPECIAL ANTWERP TOWNSHIP BOARD MEETING
TUESDAY, JUNE 5, 2018
6:00 PM
approved

Supervisor Ruzick called the meeting to order at 6:03 PM.

Pledge of Allegiance.

Board Members Present: Daniel J. Ruzick-Supervisor, Heather Mitchell-Clerk, Bruce Cutting-Trustee,
Ron Derhammer-Trustee

Board Members Absent: Bonnie Osborne-Treasurer

Also Present: One guest.

Motion by Cutting, second by Derhammer to approve agenda as presented. All voted in favor.
Motion carries.

Overview of 2018-2019 budget. Highlights include:

<u>REVENUES</u>	<u>2017-2018</u>	<u>2018-2019</u>	<u>% Change</u>
• General Fund	\$1,235,750	\$1,362,250	10.24%
• Mattawan Fire Department	\$370,539	\$516,100	39.28%
• Mattawan Quick Response	\$29,050	\$29,500	1.55%
• Lawton Fire Department	\$116,000	\$120,000	3.45%
○ Antwerp Township portion only			
• Paw Paw Fire Department	\$58,500	\$60,500	3.42%
○ Antwerp Township portion only			
• Senior Services	\$96,600	\$100,000	3.52%

<u>EXPENDITURES</u>	<u>2017-2018</u>	<u>2018-2019</u>	<u>% Change</u>
• General Fund:	\$1,164,330	\$1,262,204	8.41%
• Mattawan Fire Department	\$521,500	\$768,000	47.27%
• Mattawan Quick Response	\$29,050	\$29,050	No Change
• Lawton Fire Department	\$120,500	\$120,500	No Change
○ Antwerp Township portion only			
• Paw Paw Fire Department	\$52,500	\$52,500	No Change
○ Antwerp Township portion only			
• Senior Services	\$96,000	\$97,000	1.04%

- Salary increase for elected officials. Structure of pay will change for Supervisor, Clerk, Treasurer, and Trustees.

- Board of Review per diems.

Motion by Derhammer, second by Cutting to change Board of Review per diems to \$80 for half days and \$160 for full days.

Roll Call Vote: Ruzick-yes, Mitchell-yes; Derhammer-yes; Cutting-yes. Motion carries.

- Planning Commission / Zoning Board of Appeals / Per Diems

Motion by Cutting, second by Mitchell to approve \$60 per diem for each meeting for commission members and \$70 per diem per meeting for commission chairs and secretaries including all sanctioned per diems including but not limited to Planning Commission, Zoning Board of Appeals, and Fire Board.

Roll Call Vote: Mitchell-yes; Derhammer-yes; Ruzick-yes; Cutting-yes. Motion carries.

- Mattawan Fire has presented a budget that is not balanced. However, fund balance exists to cover cost of additional capital outlay. Supervisor Ruzick will write letter asking for larger capital outlay to be balanced between two budget years in order to minimize capital outlay on each fiscal year.
- Antwerp Township General Fund Capital Outlay \$67,500 projected (reviewed specific items)
- Road Commission projects \$300,000

Public Comments: None.

Motion by Derhammer, second by Mitchell to adjourn. All voted in favor. Motion carried.

Meeting adjourned at 6:46 pm.

Respectfully submitted by,

Heather Mitchell /Clerk