

**Fife Lake Township**  
**Special Meeting/Budget Hearing Minutes**

**APPROVED**

**Monday, June 26, 2017**

Fife Lake Township Meeting came to order at 6:00 p.m., followed by the Pledge of Allegiance.

Roll Call: Clerk Street—X, Treasurer Sorrow—X, Supervisor Forwerck—X, Trustee Pearson—X, Trustee, Zimmerman—X. All Present.

A quorum has been established.

Sorrow made a **Motion** to approve the agenda. Zimmerman seconded. **Motion Carried**

Conflict of Interest: No conflict

Citizen Comment: No comments.

Public Hearing on 2017-2018 Proposed Budget

Review 2016-2017 budget amendments.

Review 2017-2018 salary increase resolutions

Review 2017-2018 General Appropriations Budget

Review 2017-2018 budget

Forwerck closed the Budget Hearing at 7:25 p.m.

Open Township Meeting at 7:25 p.m.

**Budget Amendments**

1. Discussion on 2016-2017 budget amendments—Forwerck. Zimmerman **Motioned** to make general budget amendment of \$5,142.03 for the 2016-2017 budget. Sorrow seconded.

Roll Call: Pearson—yes, Zimmerman—yes, Forwerck—yes, Street—yes. **Motion Carried.**

Zimmerman then made a **Motion** to have an additional amendment covering other income and other expenses be done by our accountant as determined for the 2016-2017 budget. Sorrow seconded.

Roll Call: Street—yes, Sorrow—yes, Forwerck—yes, Zimmerman—yes, Pearson—yes. All in Favor, **Motion Carried.**

2. Resolution for Salary and wage. **Review 2017-2018 Salary Increases**

**Trustees Wages:** Sorrow made a **Motion** to increase trustee's wages to \$8,000 for the 2017-2018 budget. Street seconded. Roll Call: Zimmerman—yes, Forwerck—yes, Sorrow—yes, Street—yes, Pearson—yes. **Motion Carried.** Supervisor Forwerck declared Resolution Adopted.

**Supervisor Wages:** Zimmerman made a **Motion** to increase the supervisor's wages to \$15,000 for the 2017-2018 budget. Sorrow seconded. Roll Call: Sorrow—yes, Street—yes, Zimmerman—yes, Forwerck—yes, Pearson—yes **Motion Carried.** Supervisor Forwerck declared resolution adopted.

**Clerk Wages:** Pearson made a **Motion** to increase the Clerk's wage to \$15,000 for the 2017-2018 budget. Sorrow seconded. Roll Call: Pearson—yes, Zimmerman—yes, Forwerck—yes, Sorrow—yes, Street—yes. **Motion Carried.** Supervisor Forwerck declared resolution adopted.

**Treasurer:** Zimmerman made a **Motion** to increase the Treasurer's wages to \$15,000 for the 2017-2018 budget. Pearson seconded. Roll Call: Zimmerman—yes, Forwerck—yes, Sorrow—yes, Street—yes, Pearson—yes. All in Favor, **Motion Carried.**

Discussion to remove and per diem rates and to add Deputy Supervisor \$538.00.

**Review 2017-2018 General Appropriations Budget.**

Street made **Motion** to adopt the General Appropriations Budget year 2017-2018. Sorrow seconded. Roll Call Vote Finds; Forwerck-Yes, Sorrow-Yes, Street-Yes, Pearson-Yes, Zimmerman-Yes. All in Favor, **Motion Carried.**

**Review 2017-2018 Budget.**

Sorrow made Motion to approve the 2017-2018 Budget. Street Seconded. Roll Call Vote Finds; Sorrow-Yes, Street-Yes, Pearson-Yes, Zimmerman-Yes, Forwerck-Yes. All in Favor, **Motion Carried.**

Sorrow made **Motion** to Adjourn, Zimmerman Seconded. All in Favor, **Motion Carried.**

Hearing Adjourned at 7:40 p.m.

Prepared By: Terry Street, Clerk

Approved By: Fife Lake Township Board, July 27, 2017

Draft Minutes subject to change at next Township Meeting, July 27, 2017.