

**AGENDA FOR CURTIS TOWNSHIP 2<sup>ND</sup> BUDGET HEARING AND  
ADOPTION OF 2019-2020 BUDGET**

**(Whatever else may come before the board)**

**MARCH 28, 2019 5pm (Curtis Township Offices)**

**Call to Order Pledge of Allegiance**

**Roll Call:** Roll Call: Present – Darrell Kenyon-Supervisor, Teresa Perkins-Clerk, Kathy Bonner-Treasurer, Paul Grabstanowicz-Trustee. Absent: Alan Fischer-Trustee Public Attendance: 3

**MOTION:** Grabstanowicz/Bonner to approve of March 14<sup>th</sup> 1<sup>st</sup> Budget Hearing Minutes/Approval of March 14<sup>th</sup> Regular Board Minutes

Amend the 2018-2019 Budget from \$285,875.00 to \$356,811.24 an increase of \$70,936.24.

Line Item Changes: Transfer \$2,000.00 from 101-890 Contingency to 101-101 Township Board

And Income Accounts Increase: 608 = \$100.00, 402 = \$378.88, 447 = \$593.52, 476 = \$409.00, 477 = \$15.00, 478 = \$168.00, 574 = \$36,668.00, 575 = \$81.32, 580 = \$9,707.73, 643 = \$100.00, 667 = \$90.00, 671 = \$10,484.71, 676 = \$14,779.98 = \$73,576.14 **Totaling \$73,576.14**

Income Account Decrease: 445 = \$115.46, 430 = \$1500.00, 643 = \$900.00, 665 = \$120.44 **Totaling: \$2,635.90**

**Expense/Income Account Total Increase \$70,936.24**

**MOTION:** Grabstanowicz/Bonner to accept. Roll Call: Ayes - Bonner, Grabstanowicz, Perkins & Kenyon, Nays 0 – Motion Carried.

Pay the Bills in the amount of \$12, 954.44 Vouchers 12304-12330. Close out the 2018-2019 books

**MOTION:** Grabstanowicz/Bonner to accept. Roll Call: Ayes - Bonner, Grabstanowicz, Perkins & Kenyon, Nays 0 – Motion Carried.

**Resolution for 2019-2020 Budget**

**WHEREAS** anticipated Curtis Township revenues for the 2019-2020 fiscal year of Curtis Township including allocated millage of 0.64570 mills, special voted millage of 0.5000 mills for the library and anticipated state and federal distributed funds, license and permits, township rentals, cemetery lot sales and other miscellaneous revenues totaling \$306,130.00.

**AND WHEREAS** a budget has been prepared for the expenditure, distribution and allocation of such revenues during said next fiscal year

**AND WHEREAS** a public hearing has been noticed and held by the Curtis Township Board upon said budget in accordance with Michigan statute provided and opportunity given to all present to comment upon the same

**AND WHEREAS** the Curtis Township Board is now satisfied that the budget as originally proposed and or modified is reasonable and in the best interest of the government of Curtis Township

**NOW THEREFORE, BE IT HEREBY RESOLVED** that the Curtis Township Board hereby adopt the aforementioned budget to govern the expenditure of township funds for the next fiscal year of the township subject to such changes as may subsequently be found to be necessary by said township board as a result of changes in anticipated receipts and/or unanticipated changes in expenditures which are either unavoidable or determined by the board to be in the best interests of Curtis Township and can be met out of surplus funds or a reallocation of budget expenditures.

**BE IT FURTHER RESOLVED** that it is the expressed intent of the Curtis Township Board that the aforementioned budget shall be adopted and managed by budgeted cost center.

**MOTION:** Grabstanowicz/Bonner to adopt the foregoing 2019-2020 Curtis Township Budget in the amount of \$303,630.00, Curtis Township Road Millage Budget in the amount of \$144,326.91

ROLL CALL: Bonner, Grabstanowicz, Perkins & Kenyon - 4 Ayes – Nays 0 - Motion Carried

**The Supervisor declared the Motion Carried and the resolution duly adopted.**

**Truth and Taxation Motion by law: MOTION:** Perkins/Bonner for Curtis Township to collect the maximum tax allowable by law through the Truth and Taxation Hearing. ROLL CALL: Bonner, Grabstanowicz, Perkins & Kenyon – Ayes 4 - Nays 0 - Motion Carried

**MOTION:** Grabstanowicz/Perkins to adopt Governmental Accounting Standards Board (GASB) Statement Number 34, “Basic Financial Statements-and Management’s Discussion and Analysis-for State and Local Governments”; GASB Statement No. 37, “Basic Financial Statements and Management’s Discussion and Analysis for State and Local Governments: Omnibus”; and GASB Statement No. 38, “Certain Financial Statement Note Disclosures” in their entirety as required by the Local Audit and Finance Division of the Treasury Department of the State of Michigan. ROLL CALL: Bonner, Grabstanowicz, Perkins & Kenyon – 4 -Ayes – Nays 0 - Motion Carried

**New Business: N/A**

**Correspondence:** Received an email from MTA regarding “**Should Michigan townships have the option of holding township board member elections on the nonpartisan ballot**”? Supervisor Kenyon asked the board members to read over this so it could be voted on next month. Also received an email from a citizen wanting the township board to provide monetary support for the Curtis Citizens Watch web site. The township can legally spend money in compliance with applicable statutes.

**MOTION:** Grabstanowicz/Perkins to adjourn the 2019-2020 Budget Hearing at 5:14 p.m. - 4 Ayes –Motion Carried  
Teresa Perkins, Curtis Township Clerk  
Minutes subject to approval at the next regular meeting.