

**MEETING MINUTES FOR CURTIS TOWNSHIP 2ND BUDGET HEARING AND
ADOPTION OF 2020 - 2021 BUDGET
(Whatever else may come before the board)
MARCH 26, 2020 5pm (Glennie United Methodist Church)**

Supervisor Griffith called the meeting to order at 5pm. Pledge of Allegiance was given.
Roll Call: Present – Gary Griffith-Supervisor, Teresa Perkins-Clerk, Kathy Bonner-Treasurer, Paul Grabstanowicz-Trustee & Harley Hopp-Trustee via telephone. Public Attendance – 0.

Approval of March 12th 1st Budget Hearing Minutes & Approval of March 12th Regular Board Minutes –
MOTION: Grabstanowicz/Bonner to accept – Ayes 5 – Nays 0 Motion Carried

Amend the 2019-2020 Budget from \$306,130.00 to \$289,350.97 a decrease of \$16,779.03

And Income Accounts Increase: 608 = \$300.00, 445 = \$52.79, 447 = \$222.38, 574 = \$4,249.00, 575 = \$794.01, 643 = \$300.00, 665.1 = \$323.16 = **Totaling \$6,241.34**

Income Account Decrease: 402 = \$202.33, 430 = \$500.00, 476 = \$247.00, 477 = \$46.00, 478 = \$400.00, 580 = \$81.20, 612 = \$600.00, 671 = \$2,000.00, 676 = \$18,943.84 = **Totaling: \$23,020.37**

Expense Account Total Decrease of \$16,779.03

Close out the 2019-2020 books – **MOTION:** Grabstanowicz/Bonner to close out the books.

ROLL CALL: Bonner, Perkins, Grabstanowicz, Hopp & Griffith – 5 Ayes – 0 Nays Motion Carried

Resolution for 2020-2021 Budget

WHEREAS anticipated Curtis Township revenues for the 2020-2021 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 revenue totaling \$289,350.97

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 2020-2021 Curtis Township Budget in the amount of \$289,350.97, Curtis Township Road Millage Budget in the amount of \$TBD (After we get information from Equalization Dept).

ROLL CALL: Hopp, Grabstanowicz, Bonner, Perkins & Griffith - 5 Ayes - Motion Carried

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

Truth and Taxation Motion by law: MOTION: Grabstanowicz/Bonner for Curtis Township to collect the maximum tax allowable by law through the Truth and Taxation Hearing. ROLL CALL: Perkins, Bonner, Grabstanowicz, Hopp & Griffith - 5 Ayes - Motion Carried

MOTION: Grabstanowicz/Bonner 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: Hopp, Grabstanowicz, Bonner, Perkins & Griffith - 5 Ayes - Motion Carried

New Business: N/A

MOTION: Grabstanowicz/Bonner to adjourn the 2020 - 2021 Budget Hearing at 5:17 p.m. - 5 Ayes –Motion Carried
Teresa Perkins, Curtis Township Clerk
Minutes subject to approval at the next regular meeting.