

COLOMA CHARTER TOWNSHIP BOARD OF TRUSTEES  
SPECIAL MEETING  
MARCH 31, 2020

CALL TO ORDER

Treasurer James Fulton called the Special Meeting of the Coloma Charter Township Board of Trustees to order at 4:00 p.m. at the Coloma Township Hall, Coloma, Michigan. Present for the township: Treasurer Jim Fulton, Trustees Bob Howell, Jerry Willmeng, and Rob Harper. Absent was Supervisor Ken Parrigin, Clerk Sandy Kraemer and Trustee Bryan Duffield,

NEW BUSINESS

Amend the 2019/20 Budget.

Motion to amend the 2019-2020 Budget under the Michigan Appropriations Act for the General Fund as follows:

Original Budget: Revenues of \$867,036.00 & Expenditures of \$780,428.00

Amended Budget: Revenues of \$976,862.00 & Expenditures of \$882,720.00.00

Motion made by Treasurer Jim Fulton, seconded by Trustee Jerry Willmeng, to approve the above Amended Budget. VOICE VOTE: 4 AYES 3 ABSENT.

MOTION CARRIED.

Within the General Fund the following departments are amended:

Elections: Original Expenditures of \$400.00, Amended Expenditures of \$2345.48

Treasurer: Original Expenditures of \$66678.00, Amended Expenditures of \$68,312.40

Buildings & Grounds: Original Expenditures of \$65320.00, Amended Expenditures of \$79,989.57

Cemetery: Original Expenditures of \$52,896.00, Amended Expenditures of \$115414.35

Inspections: Original Expenditures of \$63201.00, Amended Expenditures of \$74,166.58

Public Works: Original Expenditures of \$43,000, Amended Expenditures of \$48,629.79

Parks and Recreation: Original Expenditures of \$52,378.00, Amended Expenditures of \$66150.29

Transfers Out: Original Transfers of \$143,742.00, Amended Transfers of \$157,925.18

Motion made by Treasurer Jim Fulton, seconded by Trustee Jerry Willmeng, to approve the above Amended Budget. VOICE VOTE: 4 AYES 3 ABSENT.

MOTION CARRIED.

Motion to amend the 2019-2020 Budget under the Michigan Appropriations Act for the Police Fund as follows:

Original Budget: Revenues of \$1,476,280.00 & Expenditures of \$1,413,303.00

Amended Budget: Revenues of \$1,518,786.00 & Expenditures of \$1,334,546.00

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Motion made by Treasurer Jim Fulton, seconded by Trustee Jerry Willmeng, to approve the above Amended Budget. VOICE VOTE: 4 AYES 3 ABSENT.  
MOTION CARRIED.

Motion to amend the 2019-2020 Budget under the Michigan Appropriations Act for the Fire Fund

Original Budget: Revenues of \$180,858.00 & Expenditures of \$179,162.00

Amended Budget: Revenues of \$171,551.00 & Expenditures of \$159,147.00

Motion made by Treasurer Jim Fulton, seconded by Trustee Jerry Willmeng, to approve the above Amended Budget. VOICE VOTE: 4 AYES 3 ABSENT.

MOTION CARRIED.

Motion to amend the 2019-2020 Budget under the Michigan Appropriations Act for the Road Fund

Original Budget: Revenues of \$267,938.00 & Expenditures of \$375,000.00

Amended Budget: Revenues of \$266,633.00 & Expenditures of \$288,233.98

Motion made by Treasurer Jim Fulton, seconded by Trustee Jerry Willmeng, to approve the above Amended Budget. VOICE VOTE: 4 AYES 3 ABSENT.

MOTION CARRIED.

Motion to amend the 2019-2020 Budget under the Michigan Appropriations Act for the Water Fund

Original Budget: Revenues of \$22,157.00 & Expenditures of \$30,270.00

Amended Budget: Revenues of \$32,016.00 & Expenditures of \$88,883.00

Motion made by Treasurer Jim Fulton, seconded by Trustee Jerry Willmeng, to approve the above Amended Budget. VOICE VOTE: 4 AYES 3 ABSENT.

MOTION CARRIED.

Motion to amend the 2019-2020 Budget under the Michigan Appropriations Act for the Sewer Fund

Original Budget: Revenues of \$682,454.00 & Expenditures of \$644,798.00

Amended Budget: Revenues of \$785,115.00 & Expenditures of \$995,927.00

Motion made by Treasurer Jim Fulton, seconded by Trustee Jerry Willmeng, to approve the above Amended Budget. VOICE VOTE: 4 AYES 3 ABSENT.

MOTION CARRIED.

NEW BUSINESS CON'T

Treasurer Fulton asked for a motion to approve and adopt Resolution # 2020/21 #01 for the Township Attorneys, Auditors, Engineers, Legal Publishers, Banks and Planners. Treasurer Jim Fulton, seconded by Trustee Jerry Willmeng, made a motion to adopt the Resolution #2020/21 #01 VOICE VOTE: 4 AYES. 3 ABSENT. MOTION CARRIED.

Treasurer Fulton asked for a motion to approve and adopt Resolution # 2020/21 #02 for the Depository Approval Policy for 2020/21. Treasurer Jim Fulton, seconded by Trustee Jerry Willmeng, made a motion to adopt the Resolution #2020/21 #2 for the Depository Approval Policy in 2020/21. VOICE VOTE: 4 AYES. 3 ABSENT. MOTION CARRIED.

Treasurer Fulton asked for a motion to approve and adopt Resolution # 2020/21 #03 for the meeting dates in 2020/21. Treasurer Jim Fulton, seconded by Trustee Jerry Willmeng, made a motion to adopt the Resolution #2020/21 #3 for meeting dates in 2020/21. VOICE VOTE: 4 AYES. 3 ABSENT. MOTION CARRIED.

Treasurer Fulton asked for a motion to call a Public Hearing for the 2020/21 Budget and Truth-in-Taxation for the 2020/21 budget. Treasurer Jim Fulton, seconded by Trustee Jerry Willmeng, made a motion to schedule a Public Hearing on April 8, 2020 at 7:00 PM VOICE VOTE: 4 AYES. 3 ABSENT. MOTION CARRIED.

There was a discussion about the need to meet the payroll obligation before the new budget was approved. There would be one pay period before the scheduled new budget approval. There was an attempt to call one of the Township's attorneys to ask for advice, but contact was not made. There was a unanimous consensus that pay roll must be met, but all other expenses suspended until passage of the new budget.

Moved by Treasurer Jim Fulton, seconded by Trustee Jerry Willmeng, the meeting adjourned at 4:45pm.

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Respectfully submitted:

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Sandra Kraemer

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Kenneth Parrigin, Supervisor

Date Approved: \_\_\_\_\_

