

**CLARK TOWNSHIP BOARD OF TRUSTEES
PUBLIC HEARING: 2018/2019 BUDGET ADOPTION
JUNE 27, 2018 AT 8:00 AM**

Call to Order & Pledge of Allegiance: 8:00 AM

Roll Call: Present – Clymer, Rutledge, Patton, Sherlund, Schuster.

Others Present: Dennis Wenzel and Julie Smith

Clymer opened the budget hearing with the following resolutions:

101 – General Fund

Motion: Schuster made the motion to adopt the General Appropriations Act for the General Fund – 101 with estimated revenues in the amount of \$790,140.00 and estimated expenditures in the amount of \$778,135.00. Sherlund supported.

Roll Call: Yes – Patton, Rutledge, Clymer, Sherlund, Schuster. Motion carried.

200 – Christmas Fund

Motion: Sherlund made the motion to adopt the General Appropriations Act for the Christmas Fund – 200 with estimated revenues in the amount of \$3,500.00 and estimated expenditures in the amount of \$2,300.00. Schuster supported.

Roll Call: Yes – Clymer, Rutledge, Patton, Schuster, Sherlund. Motion carried.

201 – Roads Fund

Motion: Schuster made the motion to adopt the General Appropriations Act for the Roads Fund – 201 with estimated revenues in the amount of \$423,762.00 and estimated expenditures in the amount of \$309,340.00. Patton supported.

Roll Call: Yes – Sherlund, Clymer, Rutledge, Patton, Schuster. Motion carried.

207 – Recycle Fund

Motion: Rutledge made the motion to adopt the General Appropriations Act for the Recycle Fund – 207 with estimated revenues in the amount of \$170,500.00 and estimated expenditures in the amount of \$170,500.00. Sherlund supported.

Roll Call: Yes – Patton, Schuster, Clymer, Sherlund, Rutledge. Motion carried.

208 – The Snow’s Heritage Park Fund

Motion: Schuster made the motion to adopt the General Appropriations Act for The Snow’s Heritage Park Fund – 208 with estimated revenues in the amount of \$6,500.00 and estimated expenditures in the amount of \$6,500.00. Patton supported.

Roll Call: Yes – Sherlund, Clymer, Rutledge, Patton, Schuster. Motion carried.

209 – Cemetery Fund

Motion: Rutledge made the motion to adopt the General Appropriations Act for the Cemetery Fund – 209 with estimated revenues in the amount of \$0.00 and estimated expenditures in the amount of \$0.00. Patton supported.

Roll Call: Yes – Sherlund, Schuster, Patton, Clymer, Rutledge. Motion carried.

210 – Non Motorized Fund

Motion: Patton made the motion to adopt the General Appropriations Act for the Non Motorized Fund – 210 with estimated revenues in the amount of \$0.00 and estimated expenditures in the amount of \$0.00. Sherlund supported.

Roll Call: Yes – Clymer, Schuster, Rutledge, Sherlund, Patton. Motion carried.

211 – Ambulance Fund

Motion: Schuster made the motion to adopt the General Appropriations Act for the Ambulance Fund – 211 with estimated revenues in the amount of \$1,500.00 and estimated expenditures in the amount of \$0.00. Sherlund supported.

Roll Call: Yes – Rutledge, Patton, Clymer, Sherlund, Schuster. Motion carried.

212 – Ambulance-EMS Fund

Motion: Schuster made the motion to adopt the General Appropriations Act for the Ambulance-EMS Fund – 212 with estimated revenues in the amount of \$112,800.00 and estimated expenditures in the amount of \$112,650.00. Rutledge supported.

Roll Call: Yes – Sherlund, Clymer, Patton, Rutledge, Schuster. Motion carried.

214 – Fire Fund

Motion: Sherlund made the motion to adopt the General Appropriations Act for the Fire Fund – 214 with estimated revenues in the amount of \$167,000.00 and estimated expenditures in the amount of \$148,500.00. Rutledge supported.

Roll Call: Yes – Schuster, Clymer, Patton, Rutledge, Sherlund. Motion carried.

222 – Cedarville Harbor Fund

Motion: Patton made the motion to adopt the General Appropriations Act for the Cedarville Harbor Fund – 222 with estimated revenues in the amount of \$1,323,800.00 and estimated expenditures in the amount of \$1,319,800.00. Rutledge supported.

Roll Call: Yes – Schuster, Sherlund, Clymer, Rutledge, Patton. Motion carried.

223 – Hessel Marina Fund

Motion: Rutledge made the motion to adopt the General Appropriations Act for the Hessel Marina Fund – 223 with estimated revenues in the amount of \$62,350.00 and estimated expenditures in the amount of \$61,571.00. Schuster supported.

Roll Call: Yes – Clymer, Patton, Sherlund, Schuster, Rutledge. Motion carried.

224 – Hessel Beach Fund

Motion: Rutledge made the motion to adopt the General Appropriations Act for the Hessel Beach Fund – 224 with estimated revenues in the amount of \$0.00 and estimated expenditures in the amount of \$300.00. Sherlund supported.

Roll Call: Yes – Schuster, Clymer, Patton, Sherlund, Rutledge. Motion carried.

226 – Dredging Fund

Motion: Patton made the motion to adopt the General Appropriations Act for the Dredging Fund – 226 with estimated revenues in the amount of \$0.00 and estimated expenditures in the amount of \$0.00. Sherlund supported.

Roll Call: Yes – Rutledge, Schuster, Clymer, Sherlund, Patton. Motion carried.

295 – Airport Fund

Motion: Patton made the motion to adopt the General Appropriations Act for the Airport Fund – 295 with estimated revenues in the amount of \$3000.00 and estimated expenditures in the amount of \$0.00. Rutledge supported.

Roll Call: Yes – Sherlund, Clymer, Schuster, Rutledge, Patton. Motion carried.

528 – Sewer Expansion Special Assessment Fund

Motion: Rutledge made the motion to adopt the General Appropriations Act for the Sewer Expansion Special Assessment Fund – 528 with estimated revenues in the amount of \$175,200.00 and estimated expenditures in the amount of \$175,178.00. Sherlund supported.

Roll Call: Yes – Clymer, Patton, Schuster, Sherlund, Rutledge. Motion carried.

590 – Sewer O&M Receiving Fund

Motion: Patton made the motion to adopt the General Appropriations Act for the Sewer O&M Receiving Fund – 590 with estimated revenues in the amount of \$494,650.00 and estimated expenditures in the amount of \$490,790.00. Sherlund supported.

Roll Call: Yes – Schuster, Clymer, Rutledge, Sherlund, Patton. Motion carried.

BUDGET RESOLUTION

Sherlund offered the following resolution supported by Patton:

WHEREAS: it is a new fiscal year for the Township;

WHEREAS: it is necessary to adopt a new budget for fiscal year 2018-2019

NOW, THEREFORE, BE IT RESOLVED: that the budget for fiscal year 2018-2019 with total revenues of \$3,734,702.00 and total expenditures of \$3,575,564.00 be adopted by the Clark Township Board of Trustees.

Roll Call: Aye – Clymer, Schuster, Rutledge, Patton, Sherlund. Nay – None.

Resolution Adopted.

Engineering Study for Hessel Harbor Agreement

Clymer explained that we have received notification of a tentative grant in the amount of \$19,500.00 from the Waterways Commission Department of Natural Resources that was applied for this past spring. The Township will be required to match this with \$20,500.00. We need to “earmark” this amount to prove to the State that we have it when the time comes to move forward with the project.

Motion: Sherlund made the motion to allocate the \$20,500.00 for the Engineering Study for Hessel Harbor to be taken out of Fund 223 - Hessel Marina. Patton supported.

Roll Call: Yes – Schuster, Clymer, Rutledge, Patton, Sherlund. Motion carried.

Sherlund offered the following resolution supported by Schuster:

RESOLVED: that the Township of Clark, Mackinac County, Michigan does hereby accept the terms of the Agreement as received from the Michigan Department of Natural Resources, and the Township does hereby specifically agree, but not by way of limitation, as follows:

- 1. To appropriate the sum of Twenty Thousand Five Hundred dollars (\$20,500.00), to match the grant authorized by the Department.**
- 2. To maintain satisfactory financial accounts, documents, and records and to make them available to the Department for auditing at reasonable times.**
- 3. To negotiate and enter into a contractual relationship with a registered professional engineer so licensed by the State of Michigan to provide for the completion of said preliminary engineering study in accordance with established engineering principles, which contractual relationship shall be subject to the approval of the Department.**
- 4. To comply with any and all terms of the said Agreement, including all terms not specifically set forth in the foregoing portions of the Resolution.**

Roll Call: Aye – Schuster, Patton, Rutledge, Clymer, Sherlund. Resolution adopted.

Clymer informed the Board that the bid “re-opening” for the Cedarville Harbor is scheduled for Monday, July 2 at 3:00 PM.

Review Deputy Supervisor Salary

Motion: Schuster made the motion to approve a 36 cent raise for the Deputy Supervisor bringing him up to \$12.36 per hour effective 7/1/2018. Sherlund supported.

Roll Call: Yes – Sherlund, Patton, Clymer, Rutledge, Schuster. Motion carried.

As a footnote to the meeting, Clymer informed the Board that the Mackinac County Board of Commissioners will be holding a public hearing on June 28 at 4:25 PM on Truth In Taxation and then their regular meeting to be held at 4:30 PM. At this meeting, they will review the report on the tax auction proceed funds. Clymer and Rutledge will attend that meeting.

Sherlund brought up the fact that the steps and door on the west side of the Town hall is falling apart and feels that we should have it fixed and also steps added to the deck on the south side of the building. Clymer offered to look into it.

Motion: Schuster made the motion to expend funds not to exceed \$5,000.00 to fix the door and make the steps. Patton supported.

Roll Call: Yes – Rutledge, Clymer, Sherlund, Patton, Schuster. Motion carried.

The meeting concluded with some discussion concerning culvert work and drainage issues on Park Ave. and Islington Rd..

Clymer will discuss this with Dirk Hekman of the Mackinac County Road Comm.

Adjournment: 9:12 AM

Motion: Patton made the motion to adjourn the meeting. Rutledge supported.

All Ayes. Motion carried.