

ROME TOWNSHIP BOARD
Public Hearing on Budget
Meeting Minutes
February 17, 2005

Members Present: Rick Van Akin, Harvey Warrick, Al Boggs, Renee Previch, and Dana Harrison.

Others Present: Amy DeLine, Betty Jo Halliwill.

Al Boggs called the meeting to order at 7:10 p.m.

ORDER OF BUSINESS:

A. Boggs reported 2004 Taxable Value of all properties in the unit as of May 24, 2004 was \$48,466,145.

Line by line review of Rome Township Proposed General Fund Budget for 2005-2006 commenced.

Pursuant to MCLA 41.95(3), which provides that in a township that does not hold an annual meeting, the salary for officers composing the township board shall be determined by the township board, and the board deemed it desirable to adjust the salary of the following offices to ensure that compensation for these positions remain equitable and commensurate with the duties of said elective office, the following resolutions were adopted as of April 1, 2005, for the salaries for the following township offices:

Supervisor - \$7,225.00: motion A. Boggs, second H. Warrick. Upon roll call vote, the following voted "Aye": R. Van Akin, H. Warrick, A. Boggs, R. Previch, D. Harrison. Ayes - 5, Nays - 0, Absent - 0.

Treasurer - \$8,550.00, Deputy Treasurer - \$400.00: motion A. Boggs, second H. Warrick. Upon roll call vote, the following voted "Aye": R. Van Akin, H. Warrick, A. Boggs, R. Previch, D. Harrison. Ayes - 5, Nays - 0, Absent - 0.

Clerk - \$10,000.00, Deputy Clerk - \$400.00: motion A. Boggs, second R. Van Akin. Upon roll call vote, the following voted "Aye": R. Van Akin, H. Warrick, A. Boggs, R. Previch, D. Harrison. Ayes - 5, Nays - 0, Absent - 0.

Trustee - \$1,580.00: motion A. Boggs, second D. Harrison. Upon roll call vote, the following voted "Aye": R. Van Akin, H. Warrick, A. Boggs, R. Previch, D. Harrison. Ayes - 5, Nays - 0, Absent - 0.

The 2005-06 General Fund Budget: total expenses \$375,420; total revenues \$436,882.
(See attachment A for breakdown of expenses).

PUBLIC COMMENT:

Public Comment opened at 10:05 p.m. and closed at 10:10 p.m.

D. Harrison motioned that the meeting be adjourned, R. Van Akin seconded, motion carried 5-0.

Respectfully submitted,

Dana Harrison

Minutes approval date: _____

Alfred Boggs, Supervisor

Dana Harrison, Clerk