

**Lee Township
Special Meeting Minutes
April 16, 2007**

The Special Meeting of the Lee Township Board was held at 877 56th Street, Pullman was called to order at 7:04 pm.

Members present: Trustee Christensen, Treasurer Lowery, Supervisor Schlack and Clerk King. Absent: Trustee Black.

The purpose of the Special Meeting was to make the final amendments to the 2006/2007 budget.

Recommended Amendments were as follows:

General Fund:

Increases:

215.715	Clerk FICA	\$ 55.85
247.702	Wages – Board of Review	\$ 55.00
247.727	Office Supplies	\$ 91.00
247.900	Publishing –BOR	\$ 357.72
253.706	Deputy Wages – Treasurer	\$ 100.00
257.727	Office Supplies	\$ 446.93
265.727	Office Supplies –Bldg/Grnds	\$ 1059.38
265.853	Telephone	\$ 373.52
265.900	Publishing	\$ 237.02
265.921	Utilities – Propane	\$ 2730.08
265.970	Capital Outlay	\$ 1189.70
276.740	Operating Supplies	\$ 14.32
276.920	Utilities	\$ 7.92
276.933	Repairs/Maintenance	\$ 260.00
301.818	Contractual Services	\$ 12658.00
301.853	Telephone	\$ 208.13
301.935	Vehicle Repair	\$ 105.66
450.920	Utilities/Street Lights	\$ 65.85
526.740	Operating Expense	\$ 111.74
526.818.1	Contractual Services	\$ 280.00
790.920	Utilities	\$ 302.19
	<i>Total Increases</i>	<i>\$20,710.01</i>

Decrease:

215.706	Deputy Clerk Wages	\$ 55.85
101.801	Professional Fees	\$ 503.72
253.801	Professional Fees	\$ 100.00
257.801.1	Fees –Land Splits	\$ 446.93
265.920	Utilities	\$ 1453.66
265.931	Building/Maintenance	\$ 2136.04
265.956	Miscellaneous	\$ 2000.00
276.818	Contractual Services	\$ 282.24
276.970	Capital Outlay/Cemetery	\$ 5000.00

101.801	Professional Services	\$ 7971.79
101.801	Professional Services	\$ 65.85
526.820	Recycling	\$ 391.74
790.962	Library Contributions	\$ 302.19
	<i>Total Decreases</i>	<i>\$20,710.01</i>

Fire Department

Increases:

336.702	Wages	\$1071.00
336.818	Contractual Services	\$ 310.00
336.921	Utilities /Propane	<u>\$1441.38</u>
	Total	\$2822.38

Decrease:

336.921	Capital Outlay	\$2822.38
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First Responders:

Increase:

651.960	Education/Training	\$1371.65
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Decrease:

651.970	Capital Outlay	\$1371.65
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Motion was made by Christensen and seconded by Lowery to approve the recommended budget amendments as presented. Roll call vote was taken: Yes-Christensen, Lowery, Schlack and King. Motion carries.

Treasurer Lowery requested to recommend adjustments to the Revenue on the Budget of 2006/2007 to be actual instead of proposed.

Recommended amendments:

General Fund:

Decrease

101.000.447	Building Permits	(\$ 9,821.20)
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Fire Department:

Fund Balance	Total Revenues	(\$17,658.40)
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First Responders:

Fund Balance	Total Revenues	\$1,880.58
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Motion was made by Christensen and seconded by King to approve the recommended adjustments to the Revenue on the Budget of 2006/2007 to be actual instead of proposed. Roll call vote taken: Yes – Christensen, Lowery, Schlack and King. Motion carries.

Meeting was adjourned at 7:11 p.m.

Submitted by Jacquelyn Ann King, Clerk