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LEE TOWNSHIP  
SPECIAL MEETING  
March 24, 2008

The Special Meeting of the Lee Township Board was called to order at 6:06 pm at the 877 56<sup>th</sup> Street, Pullman, MI.

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

The purpose of the meeting was to approve the final budget adjustments to the budget and the revenue.

Motion was made by Christensen and seconded by King to approve the recommended budget adjustments for revenue in the General Fund for the year 2008 as presented by Treasurer with a decrease in the Fire Department’s fund balance of \$7,760.03 and in the First Responders with adjustment in the revenue to remain the same. Roll call vote was taken: Yes – Christensen, Lowery, Schlack and King. Motion carries.

Trustee Christensen had to excuse herself from the meeting. Discussion continued concerning what budget adjustments would need to be made to accommodate the bills that will be presented for payment during the month of March. The recommended adjustments were as follows:

GENERAL

**Increase**

101.247.702	Board Of Review – Wages	\$ 2,500.00
101.257.727	Office Supplies – Assessor	\$ 2,000.00
101.265.727	Office Supplies – Building & Grnds.	\$ 300.00
101.276.933	Maintenance/Repair – Cemetery	\$ 1,000.00
101.276.818	Contractual Service – Cemetery	\$ 1,100.00
101.301.818	Contractual Service – Police	\$15,000.00
101.301.853	Telephone – Police	\$ 400.00
101.301.867	Gas & Oil	\$ 600.00
101.301.935	Vehicle Repair	\$ 1,000.00
101.446.8811.2	Resurfacing	\$11,820.00
101.790.920	Utilities/Electric Library	\$ 300.00
101.790.9691	Contributions/Fennville Library	\$ 3,500.00
	<b>Total Increase</b>	<b>\$39,520.00</b>

**Decrease**

101.526.715	FICA –Landfill	\$ 2,500.00
101.257.801	Professional Services	\$15,020.00
101.301.980	Vehicle Leasing – Police	\$11,000.00
101.371.818	Contractual Service – Bldg Insp	\$ 5,000.00
101.276.970	Cemetery – Capital Outlay	\$ 6,000.00
	<b>Total Decrease</b>	<b>\$39520.00</b>

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Motion was made by King and seconded by Lowery to approve the Budget Adjustments as presented. Roll call vote was taken: Yes – Lowery, Schlack and King. Motion carries.

Information was presented on the Land Division for ( ). The Assessor did not have any information for the board. Motion was made by Schlack and seconded by Lowery to approve the land division contingent on the approval of the assessor. All voted “Aye”. Motion carries.

Meeting was adjourned at 7:09 pm.

Submitted by  
Jacquelyn Ann King, Clerk