

Watson Township Board  
Special Meeting  
Budget Workshop  
March 18, 2008  
7:00 P.M.

Called to order: 7:15 P.M.

Present:

- Catherine Pardee, Stephanie Bogdan, Candy Adrianson, Rod Zeinstra and Kelli Morris.

Public Present:

- Chuck Andrysiak

• Subject:

- Budget Workshop for 2008-2009 Budgets.
- Any Other Business brought to the Meeting.

1. Hall Rental: The board discussed the current practices of the township regarding the use of the township hall by clubs and different non profit groups and funeral luncheons. The board also discussed hall rental fees, and suggestions were made to continue to allow township residents to rent the hall for \$60.00 and to begin allowing non residents to rent the hall for a fee of \$120.00. These different policies and suggestions will be compiled in a policy for the township board to review and adopt at the April 3, 2008 board meeting.
2. Board Member, Planning Commission, ZBA member extra meeting pay: The board discussed this subject and suggested offering current regular member pay, plus mileage to the Planning Commission and Zoning Board of Appeals for any Seminar or extra meeting the township board offers and approves members to attend. The board also discussed extra meeting pay for township trustees. It was discussed to allow the "extra meeting" pay rate, plus mileage for any extra meeting that is offered and approved by the township board for the member to attend.
3. Mileage: It was discussed to increase the mileage reimbursement rate from the current .36 cents to .50 cents per mile, which is still below the current rate allowed by the IRS.

**All of these discussions will be compiled into polices for the board to review and pass or deny at the next board meeting April 3, 2008.**

4. Budget: The board discussed all of the budgets for the 2008-2009 fiscal year.
5. Budget Amendments: Cathy made a motion to move the following amounts from the following funds to balance the budget; \$300.00 from Assessor Expenses to Trustee Expenses; \$5070.28 from Township Equipment to Planning and Zoning; and \$488.83 from Township Board Expense to Road Expense; Rod supports, all in favor, motion carried.

Other Business:

None.

A motion to adjourn was made by Rod and supported by Stephanie, all in favor, motion carried.

Meeting adjourned 8:57 P.M.

Kelli Morris  
Watson Township Clerk