

**Watson Township Board Meeting
March 18, 2015
Budget Workshop**

Called to order: 6:30 P.M.

Present:

Sue Jones, Chuck Andrysiak, Pam Brown, Rod Zeinstra and Kelli Morris.
Also attending was Steve Angle of Angle and Associates.

Absent:

None.

Agenda:

Budget Workshop, Report from Angle and Associates and any other business.

Report from Angle and Associates:

Mr. Angle attended and gave the board a final report and explanation on the transfer of funds from the Tax and General Funds to the Dust Control that still need to be completed after the embezzlement of the previous treasurer. He left the board with a detailed list of transactions to complete, some of which he indicated did not have to be in the full amount, but could rather be spread across a few years to lessen the burden on the General Fund balance.

Budget Workshop:

Sue made a motion to amend the current budget as follows: Move \$600.00 from Attorney to Buildings and Grounds Utility leaving a balance of \$1,100.00 in Buildings and Grounds. And to move \$40.00 from Attorney to Building and Grounds Repair with a final balance of \$2040.00 in Building and Grounds Repair and with both transfers out of Attorney, leaving the Attorney fund with a balance of \$3860.00; supported by Kelli, all in favor, motion carried.

The board also discussed the following payroll changes for the General Fund 2015-2016 Budget:

Supervisor, Treasurer and Clerk- from \$10,320.00 to 11,500.00

Planning Commission, Zoning Board of Appeals Chairperson salary from \$53.00 to \$70.00 (per diem);

Secretary Salary from \$63.00 to \$80.00 (per diem); and Member salary from \$40.00 to \$50.00 (per diem).

The board then discussed the Building Department Fund, Fire and EMS Department Fund, Special Road Fund, and the Dust Control Fund.

Other:

Rod made a motion to transfer \$20,000.00 for the next 3 years from the General Fund Balance to the Dust Control Fund to satisfy the debt created by the embezzlement, Sue supported, all in favor, motion carried.

Rod made a motion to transfer \$30,295.28 out of the Tax Fund to the General Fund Balance, Sue supported, all in favor, motion carried.

Sue made a motion to approve the Gravel Work order for Special Maintenance of road (listed on work order), Rod supported, all in favor, motion carried.

Sue made a motion to pay the Republic Services as a utility to accommodate their billing cycle, Chuck supported, all in favor, motion carried.

Adjourn:

Sue made a motion to adjourn, Rod supported, all in favor, motion carried.

Meeting adjourned: 9:48 P.M.