

Fredonia Township Board - Special Budget Meeting
January 28, 2019 5:30 PM
Fredonia Township Hall
8803 17 Mile Rd, Marshall, MI 49068

MINUTES

BOARD MEMBERS present: Doug Damon, Supervisor Karen Diver, Clerk
 Paul Baranowski, Treasurer Jerry Diver, Trustee JC Skowron, Trustee

STAFF present: Phil Damon, Fire Chief Dianna Baker, Deputy Clerk/Cemetery Sexton
 Roger Smith, Assessor Pamela Jo Eastman, IT Clyde Lampkin, Code Enforcement/Zoning
 Dan Livingston Sr., Calhoun County Planning Commission Dan Livingston, Jr., Road Committee
 Jacob Washburn, Fire Dept. Trainer & Meeting Parliamentarian

CALL TO ORDER @ 5:55pm.

AGENDA: Additions/Deletions: None.

Planning Commission Appointments: Just prior to the meeting, Bob Zalewski requested a change from Doug’s original line up that had the chairman, co-chairman, and secretary in different years - following a rotation schedule so that everyone’s terms did not expire at once. The following appointment schedule was requested:

- 1 year – Jill Setteneri (Secretary) & Bob Zalewski (Chairman)
- 2 year – Genie Rogstad & John Dietz
- 3 year – George Crandell & Fred Woods
- Board member JC Skowron (Trustee) on permanently

Motion made by Karen Diver and supported by Paul Baranowski to make the appointments to the Planning Commission as read.

MOTION CARRIED

Resolution of the Deficit: Karen received an email back on December 27, 2018 from the State of Michigan Treasurer office informing us that the current Audit identified a deficit and to correct it the Township needed to create a Deficit Elimination Plan. The email was not clear and the original attachment was not noticed. Hence the Township missed the deadline filing date for this action.

The deficit in question was created when the fire truck millage money was deposited into the General Fund. When the money was moved to the correct account it created a deficit. A resolution is now required to fix this. Paul offered to write up the resolution after Karen works with BSA and the auditor tomorrow (January 29th) to make the actual journal entries and has the proper dollar amounts & accounts.

Doug stated that they would need a Special Meeting to finalize the resolution for the Deficit Elimination Plan. The date was set for January 31, 2019 @ 5pm. Pam posted the meeting notice on the website calendar.
