

**Fredonia Township Board - Special Budget Meeting
January 31, 2019 5:00 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 @ 5:00pm.

Resolution of the Deficit: 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.

At the Special Board Meeting on January 28, 2019, Paul offered to write up the resolution after Karen works with BSA and the auditor to make the actual journal entries and has the proper dollar amounts & accounts.

The written Resolution was presented to the board. After clarification and review, a motion was made by Jerry Diver and supported by Paul Baranowski to accept the Resolution as printed.

Roll Call vote was taken = all members voted “YES”.

MOTION CARRIED

The Resolution will now be sent to the state.

Supervisor Doug Damon adjourned the meeting at 5:07PM.

Minutes prepared by Karen Diver, Clerk

Karen Diver, Township Clerk **February 18, 2019**
Date

Doug Damon, Township Supervisor **February 18, 2019**
Date