

West Branch Township
Special Board Meeting – 2017/2018 FY Budget
February 15, 2017 – 9:06 a.m.

Veeder opened meeting with the pledge to the flag at 9:06 a.m.

Present: Veeder, Buhlman, Hodgins, Philbrick and Mollard

Public Present: Ron Zarem

Motion by Veeder, second by Philbrick to amend the Agenda to add Salary Resolutions. Voice vote: Ayes – all. Motion Carried.

Motion by Veeder, second by Philbrick to approve the Agenda. Voice vote: Ayes – all. Motion Carried.

Motion by Philbrick, second by Hodgins to approve Clerk Salary Resolution #02-15-2017A. Roll Call: Ayes - Hodgins, Philbrick, Buhlman, Veeder. Abstain – Mollard. Resolution Adopted.

Motion by Mollard, second by Veeder to approve Treasurer Salary Resolution #02-15-2017B. Roll Call: Ayes - Mollard, Buhlman, Hodgins, Veeder. Abstain – Philbrick. Resolution Adopted.

Motion by Hodgins, second by Mollard to approve Supervisor Salary Resolution #02-15-2017C. Roll Call: Ayes - Philbrick, Mollard, Buhlman, Hodgins. Abstain – Veeder. Resolution Adopted.

Motion by Mollard, second by Philbrick to approve Trustee's Salary Resolution #02-15-2017D. Roll Call: Ayes – Mollard, Philbrick, Veeder. Abstain – Buhlman and Hodgins. Resolution Adopted.

New Business:

Fiscal Year 2016– 2017 Budget reviewed. Supervisor Veeder and Clerk Mollard worked on budget earlier in the month and provided the FY Budgets to all board members on February 8, 2017 for review. Budgets were reviewed on a line by line basis and changes were noted based on current year activity or projected projects.

Unfinished Business: None

Public Comment – Zarem discussed the possibility of a free heavy refuse day for township residents. Board discussed location, dates, costs and procedure. Zarem will obtain more information.

Motion by Veeder, second by Mollard the meeting be adjourned at 11:24 a.m.

2/19/17
Draft Date

Cheryl Mollard, West Branch Township Clerk

Ryan Veeder, West Branch Township Supervisor