

Special Budget Meeting
Eagle Township Board
March 15, 2001

1. **Call to Order** - The special budget meeting of the Eagle Township Board was called to order at 7:00 p.m. by Supervisor Morris at the Eagle Township Hall, 14318 Michigan Street, Eagle, MI.

Members present were: Supervisor David Morris, Clerk Wendy Simmons, Treasurer Patti Schafer, Trustees Stephen Colby and Patricia Hazen.

2. **Budget Preparation** - The Board met to prepare the budget for the 2001/2002 fiscal year.

3. **Budget Amendments** - Treasurer Schafer made a motion to amend the 2000/2001 budget as follows:

Account Number	Name	Adjustment	New Budget Amount
	Bridget Account	\$251.53	\$23,981.07
103 956	Miscellaneous	\$3,231.79	\$3,731.79
232 807	Audit	\$150.00	\$1,200.00
299 727	Board Supplies	\$174.83	\$5,174.83
299 901	Board Advertising	\$464.73	\$1,464.73
446 801	Brush Spraying	\$200.00	\$2,200.00

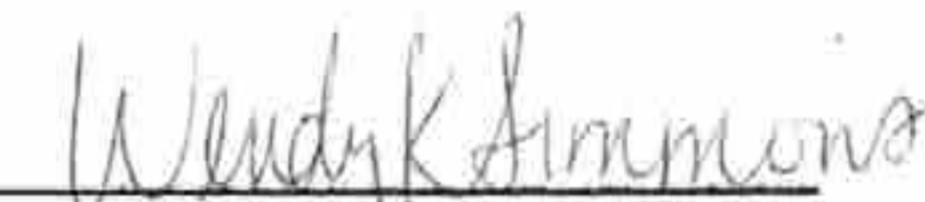
Clerk Simmons supported the motion. Aye: 5, Nay: 0, Motion carried.

4. **Maintenance Wage** - Treasurer Schafer made a motion to raise the maintenance persons' wage from \$7.50 per hour to \$8.00 per hour and to raise the mowing allowance from \$15.00 per mowing to \$18.00 per mowing. Clerk Simmons supported the motion. Aye: 5, Nay: 0, Motion carried.

5. **Expense Reimbursement** - Treasurer Schafer made a motion to raise the mileage reimbursement rate from 27¢ per mile to 34¢. Further she moved to raise the supervisor's phone expense payment from \$250.00 annually to \$300.00 annually and copy expense from \$100.00 annually to \$300.00 annually. Clerk Simmons supported the motion. Aye: 5; Nay: 0; Motion carried.

6. **Adjournment** - Supervisor Morris moved to adjourn the meeting at 8:45 p.m. Clerk Simmons supported the motion. Aye: 5; Nay: 0; Motion carried.

4-2-01
Approved


Wendy K. Simmons, Clerk