

Melrose Township Board of Trustees Minutes
Special Meeting Public Hearing for Budget
March 31, 2015 7:00pm

Call to order: V. Goodwin called meeting to order at 7:01pm

Attendance: V. Goodwin, S. Burr, L. Stephens, P. Cotanche, R.
Hissong Berry

Motion to amend and approve the agenda by adding under new
business – Performance Engineering Service
Agreement and – Draft agreement for Water System

Motion: S. Burr 2nd P. Cotanche approved 5/0

New Business

- Performance Engineers Inc Service Agreement
Motion to accept the Performance Engineers Inc. Service
contract for the sewer system operation.
Motion: P. Cotanche 2nd L. Stephens Approved 5/0
- Water System Agreement-
Reviewed the revised agreement from P. Wendling office with
clarification from the Bonding requirements.

The following resolutions were reviewed and acted upon.

- Current-Year Budget Amendment resolution 2015-03-31-01
Board reviewed the final budget figures and examined both the
budgeted and actual for each fund and account. See attached
resolution
- Budget Adoption resolution 2015-03-31-02 Discussed the
Proposed Revenue and Expense Budget for 2015-2016 and the
proposed millage rates to be levied for each fund. See attached
resolution

- Resolution 2015-03-31-03 to adopt the fee schedule. The proposed fee schedule for the fiscal year 2015/2016 was reviewed and discussed. See attached resolution.
- Resolution 2015-03-31-04 designating Chase Bank as the depository for Melrose Township Funds for fiscal year 2015/2016. See attached resolution.
- Resolution 2015-03-31-05 adopting the Melrose Township Investment Policy for fiscal year 2015/2016. See attached resolution

Public Comment- No public comments

Adjournment at: 9:38pm