

Melrose Township Board of Trustees Special Meeting Minutes

Budget Workshop

March 22, 2016 6:00pm

- I. Call to order: V. Goodwin called to order 6:02 pm
Present: V. Goodwin, S. Burr, P. Cotanche, L. Stephens, R. Hissong Berry

- II. Budget workshop Session – T. Mackie , Deputy Treasurer/ IT staff helped present all budget documents.
 - Reviewed the revenue projections for 2016-2017
 - Reviewed fee schedule- discussed the Boat Launch fee options
 - Reviewed the Sewer fund- same as last year
Plan to set budget when sale is finalized
 - Building debt fund - look at extra payment in June
 - 2010/2014 Roads and Twp Roads Funds
Looked at projects and estimated cost, scope to be done.
E. Lee shared information
 - Fire Sinking Fund - new truck purchase proposal reviewed.
Discussion of budgeted cost
 - Fire Operating reviewed projected budget
 - General Fund - reviewed in detail
R. Stark-Behling shared project ideas.

- III. Called for public comment- none

- IV. Adjournment 8:56pm