

Special Meeting Minutes for Whitney Township Board  
Held on March 18, 2020

Meeting was called to order by Supervisor, Donald Becker at 12:09pm.

Present: Gehris, Becker, Anderson, Zimmermann, McAlindon

Absent: None

Purpose of Meeting:

Pre-Budget

Budget Amendments

Keeping Office Open

Bids for Lawn Care

Lawn Care Bids- We need to decide whether to advertise or not.

Moved by Becker, Seconded by Gehris, CARRIED to advertise in the Arenac Independent with a deadline for bids of April 13, 2020.

Keeping Office Open- Do we close or not, because of the COVID 19 outbreak? We could open for appointment only with the door locked to the public.

Moved Becker, Seconded by Zimmermann, CARRIED to stay open by appointment only with the doors locked to the public.

Budget Amendments- There were several amendments that needed to be done before the end of the fiscal year. A sheet was made out with the amendments which is attached to the minutes.

Moved by McAlindon, Seconded by Anderson, CARRIED to approve the budget amendments.

Pre-Budget Review- The Board was given a preliminary copy of the budget to review for any changes that Members think need to be made.

General Fund Changes- Page 3 Swamp Tax amount was changed from \$2500.00 to \$2700.00; Mosquito Control number was changed from \$60000.00 to \$57500.00; water department office hours was eliminated from the budget; The line for Road income was eliminated; page 4 Huron Woods Streetlight was changed from \$616.00 to \$750.00; Pinewood Streetlights #1 was changed from \$938.00 to \$1300.00; Pinewood Streetlights #2 was changed from \$1088.00 to \$1100.00; Page 7 the Roads amount was changed from \$45500.00 to \$50000.00.

Water Department Changes- Page 1 the Interest line was changed from \$400.00 to \$8400 due to increased interest from MI Class investment; Page 3 Whitney Township Office Hours line item was eliminated from the budget; Sims-Whitney Utilities Authority amount was changed from \$200000.00 to \$170000.00; Bond payment amount was changed from \$76000.00 to \$70000.00.

Moved by Zimmermann, Seconded by McAlindon, CARRIED to approve the changes to the preliminary budget.

Adjournment:

Moved by Zimmermann, Seconded by McAlindon, CARRIED to adjourn the meeting at 1:45pm.

Kimberly Anderson  
Whitney Township Clerk