

PENINSULA TOWNSHIP

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Special Town Board Meeting

March 29, 2018, 9:00 am

Township Hall

Budget Meeting Agenda

1. **Call to Order**
2. **Pledge**
3. **Roll Call**
4. **Approve Agenda**
5. **Brief Citizen Comments – for items not on the Agenda**
6. **Conflict of Interest**
7. **Consent Agenda**

Any member of the Board, staff, or the public may ask that any item on the Consent Agenda be removed and placed elsewhere on the agenda for full discussion.

1. Meeting Minutes Approval—none
2. Reports and Announcements (as provided in packet)
3. Correspondence (as provided in packet)
4. Edit list of Invoices (recommend approval)

8. **Business**

1. Public Hearing for the Fire Department Millage Request, FY2018-19.
2. Adoption of General Fund Budget, Fire Department Budget, Special Funds Budget, and appropriate resolutions
 - i. **Resolution 2018-03-29#1** to adopt the General Fund Budget for fiscal year 2018-2019 at the department level and to appropriate spending the budgeted money.
 - ii. **Resolution 2018-03-29#2** to adopt the Fire Department Budget for fiscal year 2018-2019 at the department level and to appropriate spending the budgeted money.
 - iii. **Resolution 2018-03-29#3** to set the 2018-2019 millage for the Fire Department at 2.0 mil.
 - iv. **Resolution 2018-03-29#4** to adopt the Special Fund budget for fiscal year 2018-2019 at the department level and to appropriate spending the budgeted money.
 - v. **Resolution 2018-03-29#5** authorizing the Clerk and Treasurer to pay recurring bills to avoid late charges and/or finance charges, and authorizing the Supervisor to make budget adjustments and authorize bills up to \$1000.00 if necessary.
 - vi. **Resolution 2018-03-29#6** authorizing the Treasurer to utilize financial institutions of his choice as provided by law.
 - vii. **Resolution 2018-03-29#7** authorizing the Treasurer's Office to access On-Line Banking through Traverse City State Bank and Chemical Bank.
 - viii. **Resolution 2018-03-29#8** approving the Fiscal Year 2018-2019 Calendar.

9. **Citizen Comments**

10. **Board Comments**

11. **Adjournment**

Joanne Westphal

Date

Posted: March 28, 2018 8:00am

Peninsula Township has several portable hearing devices available for audience members. If you would like to use one, please ask the Clerk.