

# PENINSULA TOWNSHIP

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**Town Board Special Meeting**

**Township Conference Room**

**March 28, 2019**

**9:00 a.m.**

**Meeting Minutes**

1. **Call to Order**: By Supervisor Manigold at 9:00 a.m.
2. **Pledge**
3. **Roll Call**: Manigold, Sanger, Achorn, Bickle, and Noval.  
Absent: Chown, Wunsch, and Wahl.
4. **Brief Citizen Comments (for items not on the agenda)**: None
5. **Approve Agenda**  
Moved by Bickle to approve the agenda as presented, seconded by Sanger.  
**Passed unan**
6. **Conflict of Interest**: None
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.  
**No Consent Agenda was presented at this meeting.**
8. **Business**
  1. Invoices (recommend approval)  
Moved by Bickle to approve the invoices as presented, seconded by Achorn.  
**Roll Call:** **Passed unan**
  2. Adoption of fire department budget, general fund budget, special fund budget and appropriate resolutions  
Moved by Bickle to set the fire department millage at 2 mills and approve the fire department budget, seconded by Achorn.  
**Board discussion.**  
Moved by Bickle to remove the motion that was on the table, seconded by Achorn.  
**Passed unan**Moved by Bickle to approve Resolution 2019-03-28 No. 2 to adopt the fire department budget for fiscal year 2019–2020 at the department level and appropriate spending the budgeted money, seconded by Achorn.  
**Roll Call:** **Passed unan**

**Moved by Sanger to approve Resolution 2019-03-28 No. 1 to adopt the general fund budget for the fiscal year 2019-2020 at the department level and appropriate spending the budgeted money, seconded by Bickle.**

**Roll Call:** Passed unan

**Moved by Sanger to approve Resolution 2019-03-28 No. 3 to set the 2019-2020 millage for the fire department at 2 mills, seconded by Bickle.**

**Roll Call:** Passed unan

**Moved by Achorn to approve Resolution 2019-03-28 No. 4 to adopt the special fund budget for fiscal year 2019-2020 at the department level and appropriate spending the budgeted money, seconded by Bickle.**

**Roll Call:** Passed unan

**Moved by Manigold to approve Resolution 2019-03-28 No. 5 to adopt the resolution 2019-03-28 No. 5 authorizing the clerk and treasurer to pay reoccurring bills to avoid late charges and/or finance charges and authorize the supervisor to make budget adjustments and authorize bills up to \$1,000.00 if necessary, seconded by Sanger.**

**Roll Call:** Passed unan

**Moved by Sanger to approve Resolution 2019-03-28 No. 6 authorizing the treasurer to utilize financial institutions of his choice as provided by law, seconded by Manigold.**

**Roll Call:** Passed unan

**Moved by Sanger to approve Resolution 2019-03-28 No. 7 authorizing the treasurer's office to access online banking through Independent Bank, Chemical Bank, and Huntington Bank, seconded by Manigold.**

**Roll Call:** Passed unan

**Isiah Wunsch called in at 9:10 a.m. to be part of the meeting.**

**Moved by Bickle to approve Resolution 2019-03-28 No. 8 adopting the fiscal year 2019–2020 calendar, seconded by Manigold.**

**Roll Call:** Passed unan

**Manigold:** updated Wunsch on the status of the meeting and the adopted resolutions.

The only thing missing are the three resolutions for the salaries of the clerk, treasurer, and supervisor. By request, these will be added to the regularly scheduled board meeting on April 9.

**Bickle:** the salaries that have been approved are at the current level.

## **9. Citizen Comments:**

**Nancy R. Heller, 3091 Blue Water Rd.,** repeated her request from Tuesday night's meeting that the draft budget come out earlier. Also repeated her concern that, for items not on the (business) agenda,

the board goes through the (consent) agenda and votes and audience members may have something meaningful to contribute and are not allowed to do so until after the vote has occurred.

Discussion between Manigold, Sanger, and Heller over this topic.

**10. Board Comments:**

**Ahorn:** we agreed to remove the parentheses from item number four in prior meetings and it has somehow found its way back on the agenda; specifically speaking of the restriction clause.

**Sanger:** complimented the treasurer's office and the clerk's office for the well-done budget.

**Ahorn:** clerk came on January 1 and then Paula came on after that; this budget should have started in December but people were not available prior to that. Feels they did a very good job on this.

**11. Adjournment:**

**Moved by Sanger to adjourn, seconded by Bickle.**

**Passed unan**

**Adjournment: 9:22 a.m.**