

APPROVED MINUTES  
LYNDON TOWNSHIP BOARD  
BUDGET PUBLIC HEARING  
March 30, 2006

MEMBERS PRESENT: MaryAnn Noah, Linda Reilly, Mary Jane Maze,  
LeeAnn Shanahan, and Kathryn Francis

ALSO PRESENT: Merritt Honbaum, Ordinance Officer

Supervisor Noah called the meeting to order at 4:05 p.m. with the Pledge of Allegiance to the Flag.

*Amendment of Agenda:* Noah proposed amending the agenda by eliminating "The Lyndon Township Special Fiscal Year-End Board Meeting" items, with the exception of "Election Inspector Appointments, stating that these items will be covered at the April 11, 2006 Board Meeting.

Shanahan moved and Francis supported to amend the agenda as stated above. Carried.

*Open Public Hearing:*

Noah opened the Budget Public Hearing for the Fiscal Year 2006-2007 at 4:07 p.m.

*Appropriation Act:*

Noah read and reviewed the General Appropriation Act of 2006-2007 for Lyndon Township, item by item.

Francis requested a \$2,000.00 decrease in the Clerk's budget. She stated that she would like to see less Deputy Clerk hours, and less money being spent there.

Maze proposed decreasing both the Deputy Clerk budget and the Deputy Treasurer budget each \$1,000.00. The Board was in agreement.

Reilly moved and Maze supported to approve the resolution to adopt the General Appropriation Act of Lyndon Township, with decreasing the Clerk's budget \$1,000.00, making it \$30,686.00, and decreasing the Treasurer's budget \$1,000.00, making it \$32,986.00, and making the total \$336,858.00. Roll call vote: Noah-aye; Reilly-aye; Maze-aye, Shanahan-aye, and Francis-aye. Carried.

*Amendment of Current Budget:*

Noah stated the Payroll Taxes, account #7001 is over by \$3,102.42.

Amended Budget : Payroll Taxes Account 7001

<u>Budgeted</u>	<u>Amended</u>	<u>Final Amended</u>
\$6,000.00	+\$4,000.00	\$10,000.00

Amended Budget : Elections-Special Account #7600

<u>Budgeted</u>	<u>Amended</u>	<u>Final Amended</u>
\$10,000.00	(-\$4,000.00)	\$6,000.00

Noah moved and Shanahan supported to remove (credit) \$4,000.00 from Elections-Special Account #7600 and adjust (debit) add to: Payroll Taxes Account #7001. Carried.

Noah moved and Reilly supported to Transfer Out : of General Fund \$30,000.00 and Transfer In : to Public Improvement Fund \$30,000.00. Carried.

*Salary Resolutions:*

Reilly moved and Maze supported to adopt the resolution to set the Supervisor's salary at \$21,486.00 beginning April 1, 2006. Roll call vote: Francis-opposed, Shanahan-opposed, Noah-aye; Reilly-aye; and Maze-aye. Carried.

Noah moved and Maze supported to adopt the resolution to set the Clerk's salary at \$21,486.00 beginning April 1, 2006. Roll call vote: Francis-opposed, Shanahan-opposed, Noah-aye; Reilly-aye, and Maze-aye. Carried.

Noah moved and Reilly supported to adopt the resolution to set the Treasurer's salary at \$22,986.00 beginning April 1, 2006. Francis-opposed, Shanahan-opposed, Noah-aye; Reilly-aye; and Maze-aye. Carried.

Shanahan moved and Francis supported to adopt the resolution to set the Trustee's salary at \$2,700.00 for each Trustee, beginning April 1, 2006. Roll call vote: Shanahan-aye; Francis-aye; Noah-aye, Reilly-aye; and Maze-aye. Carried.

Francis stated that she would like the minutes to reflect that the Trustees chose to oppose the salary increases of the Supervisor, Clerk and Treasurer with the 3.3% cost of living allowance. The Trustees believe that these increases should not be considered, due to the economics of the State, and the Trustees chose to freeze their salaries for that reason.

*Close of Public Hearing:*

Reilly moved and Francis supported to close the Budget Public Hearing at 4:45 p.m.

*Opening of Regular Meeting:*

Noah opened the regular meeting at 4:45 p.m.

*Election Inspectors:*

Reilly addressed the Board and presented a list of Election Inspectors for the May 2, 2006 Chelsea and Stockbridge School Election and Washtenaw County 800 Megahertz. Noah moved and Shanahan supported to approve the list of election inspectors for the May 2, 2006 election. Carried.

*Other Business:*

Shanahan presented a letter written to the Board members (see Attachment A), notifying them that after her review with MTA, it has been discovered that it is not a conflict of interest for her to vote on the petition for the North Lake Store Project, in which case she decided to vote at that meeting, scheduled for April 11, 2006.

*Adjournment:*

Francis moved and Shanahan supported to adjourn the meeting at 5:00 p.m. Meeting adjourned without objection.

Respectfully submitted,

Carol A. Morrow  
Office Manager