

WRIGHT TOWNSHIP SPECIAL BOAD MEETING MINUTES

& BUDGET PUBLIC HEARING

THURSDAY, MARCH 26, 2015 – 6:30 PM

1. Meeting was called to order at 6:35 PM. Present at the meeting; Josh Westgate, Theresa Frank, Tracy Worrell, Gary Karr, and Rick Schoenborn who arrived at 6:45.
2. No additions to the agenda.
3. No public comments.
4. Karr motioned, and Frank supported to set Board Meeting date as the second Wednesday of the month, every month. Same as it has been. Motion carried.
5. Frank motioned, and Westgate supported to set office hours for 2015/16 for the township. The hours are; Supervisor, Monday, 9am to 1pm. Clerk, Tuesdays, 9am to 1pm. Treasurer, Tuesday and Thursday, 9am to 1pm. Motion carried. The set hours are the same as the previous year.
6. Karr motioned, and Worrell supported to set depositories: Choice One, Huntington, 5th/3rd, Mercantile, Comerica, Chase, and Bank of Holland. Motion carried.
7. Budget Public Hearing:
 - a. Opened at 6:37pm.
 - b. Board Members explained Budget.
 - c. No Public Comments.
 - d. Closed Public Hearing at 6:40pm.
8. Budget Amendment
 - a. Karr motioned and Worrell supported the changes to 2014/15, budget as listed for Board. Motion carried.
 - b. Karr motioned and Frank supported no change to the 2015/16, budget proposed at the budget preparation meeting on March 11, 2015. Motion carried.
9. Worrell motioned, and Westgate supported the adoption of the Budget for Wright – Tallmadge Fire Department. Motion Carried.
10. Frank motioned, and Worrell support to adopt the 2015/16 Wright Township Budget.

11. Karr motioned and Worrell supported Resolution 15-03-04, The General Appropriations Act as written. Roll Call was taken; Four (4) ayes, Zero (0) nays, and One (1) absent. Supervisor declared the resolution adopted. Trustee Schoenborn arrived to the meeting after the roll call.
12. No Board concerns.
13. Meeting adjourned at 6:50pm.

Respectfully Submitted by

Theresa Frank, Wright Township Clerk