

March 26, 2009

1. A Special Meeting of the Leighton Township Board was called to order at 7:30 p.m. by supervisor DeKam. The purpose of the meeting was to hold a combined public hearing for truth in taxation and to adopt the 2009-2010 budget.
2. All board members were present.
3. Motion by DeKam, support by Troost to amend the 2008-2009 fire department budget to \$366,054 by increasing the Public Safety expenditures to \$220,000. All members voted yes. Motion carried.
4. Motion by DeKam, support by Nieuwenhuis to close the meeting and open the Public Hearing on the budget. Motion carried.
5. During the Public Hearing, the supervisor reviewed the 2008-2009 financials with a pre-audit surplus of \$79,876 and presented the proposed budgets for all funds. The public was given opportunity for questions.
6. Motion by DeKam, support by Nieuwenhuis to close the public hearing and return to the special meeting. Motion carried.
7. Motion by Troost, support by Nieuwenhuis to approve the General Appropriations Act with expenditures of \$944,946. Roll call vote. Yeas: Troost, Nieuwenhuis, Martin, Hooker, and DeKam Nays: None Motion carried.
8. Motion by Troost, support by Nieuwenhuis to approve the Public Safety Fund budget with proposed expenditures of \$194,000. Roll call vote. Yeas: Troost, Nieuwenhuis, Martin, Hooker, DeKam Nays: None Motion carried.
9. Motion by Troost, support by Nieuwenhuis to approve the Road Budget with proposed expenditures of \$140,000. Roll call vote. Yeas: Troost, Nieuwenhuis, Martin, Hooker, DeKam Nays: None Motion carried.
10. Motion by Troost, support by Nieuwenhuis to approve the Street Light Fund budget with proposed expenditures of \$21,515. Roll call vote. Yeas: Troost, Nieuwenhuis, Martin, hooker, DeKam Nays: None Motion carried.
11. A meeting of the Green Lake Sewer Authority was scheduled for April 30 at 7:30 p.m.

12. Motion by Nieuwenhuis, support by Hooker to approve FedCom Credit Union, Option 1 Credit Union, West Michigan Credit Union, Western Districts Members Credit Union and AAC Credit Union as depositories for township funds. Motion carried.
13. Motion by Nieuwenhuis, support by Martin for adjournment. Motion carried.

Meeting adjourned.

Mary Lou Nieuwenhuis  
Leighton Twp. Clerk