

Billings Township Special Board Meeting
February 25, 2012
Meeting Minutes

Attendance: Larry Grell, Dan Zunich, Carl Malott, Brian Johnson, Larry Nelson= absent

Meeting called to order, 5:00pm, Pledge of Allegiance by Larry Grell

Agenda : Brian J. Made motion to accept the agenda as stands, Seconded by Dan Z. All in Favor, MC

Discussion and create a rough draft of the budget for 2012:

- Larry G. commented that this meeting will be a working meeting to bring all board members up to speed on how this 2012 budget will be created.
- Dan Z. spoke about how this new 2012 budget has to be set up using a line by line / departments as set up in the Pontum financial software. Continued explaining how when there is an overdraft on a budget line item will have to be discussed at the normal monthly meetings and amend the budget. This has never been documented as being done in the past.
- All board members discussion on line items from the general fund (Governing Body) 101-000- Line Items, The (General Government) Supervisor 101-171-.... Line Items, The (Clerks) 101-215-.... Line Items,
- Discussion on why the Supervisor & Trustee pay was set up to be such an odd dollar amount and to adjust their salary to a full dollar amount for ease of accounting and to bring their salary up to a level that is compensatory to the extra work they do ie. Attending FEMA meetings and Web Page / Phone system problems and the like.
- The Trustees duties include more than just attending a monthly meeting. The other work that they do for the township is worth a small adjustment to their salary.
- Discussed bring the clerks salary more in line with the hours needed to perform the job. This would also bring the Clerks salary more in tune with other area clerk's salary. An adjustment of \$ 500.00 would bring the salary to the mid-point of what other clerks are paid. However, a increase of \$250.00 might be more palatable to the public. This will be brought up for a vote with the new budget finalization meeting.
- Discussion of needing more Special Board Meetings will be needed in March to complete this budgets rough draft. The board is working on setting not just a working budget but also a balanced budget. This also has not been completed in the past.

Public Comment: Note: There were no public that came to this meeting.

Board Comments:

- No Board Comments.
- Larry N. Made motion to adjourn the meeting, Seconded by Dan Z. All In Favor, MC

Minutes Created by:

Daniel Zunich

Billings Township Clerk