

LINCOLN CHARTER TOWNSHIP
BERRIEN COUNTY, MICHIGAN
SPECIAL MEETING
FEBURARY 26, 2019

A SPECIAL MEETING OF THE LINCOLN CHARTER TOWNSHIP BOARD OF TRUSTEES WAS CALLED BY SUPERVISOR DICK STAUFFER FOR THE PURPOSE OF 2019-20 BUDGET WORKSHOP AND NECESSARY BUDGET ADJUSTMENTS.

Notice was posted February 21, 2019.

THE SPECIAL MEETING of the Lincoln Charter Township Board of Trustees was called to order by Supervisor Dick Stauffer on February 26, 2019 at 5:30 p.m. at the Municipal Building, 2055 W. John Beers Road, Stevensville.

BOARD MEMBERS PRESENT: Florian, Loar-Porter, Norbey, Peterson, Smith, Stauffer and Stone.

BOARD MEMBERS ABSENT: None.

Loar-Porter presented the recommended budget with all the changes suggested from the 2/12/2019 meeting. **Attachment A.**

Following changes were made:

- Remove expenses for Linco Road. The road was just assigned to the Township as a local road. Will be placed on the 20/21 budget for repairs.
- Reduce the general fund transfer to Roads to \$80,000
- Reduce the general fund transfer to Parks Capital to \$75,000, there is enough in their fund balance at this time to cover the expenses for the projects in 19/20.

Discussed the funding of the forced main project through the authority. We will be using about 50% of the fund balance in Sewer Replacement, but this saves the expense of having to bond or borrow, which could be up to \$35,000 in extra expense.

Set Budget Public Hearing

The Budget Public Hearing is set for 3/19/19 at 6:00 pm. normally it is held at the March Board of Trustee meeting, however the Clerk will not be in attendance due to a class.

There being no further business, the Supervisor adjourned the meeting at 6:38 p.m.

Stacy Loar-Porter

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