

## BALDWIN TOWNSHIP SPECIAL MEETING

February 9, 2010

**Present** – Supervisors Larry Handshoe, Jeff Holm, Bryan Lawrence, Jim Oliver and Jay Swanson.

**Call to Order** – The February 9, 2010 Baldwin Township special meeting was called to order by Chairman Jeff Holm at 7:03 p.m.

**Pledge of Allegiance** – All present recited the Pledge of Allegiance.

### **Review/Approve Proposed 2011 Budget**

**Fire Relief Fund:** Swanson/Holm unanimous to decrease to \$0. Lawrence stated that this fund was discussed in depth at the last regular board meeting.

**Park Fund:** Lawrence/Swanson unanimous to keep the fund the same at \$1,000.

**Cemetery Fund:** Lawrence/Swanson unanimous to keep the fund the same at \$1,000.

**Capital Fund:** Holm/Lawrence unanimous to increase the fund to \$75,000 to cover the payments coming out of the fund.

**General Fund:** Lawrence made a motion to decrease the General Fund to \$180,000. Discussion followed. Motion died for lack of a second. Swanson/Handshoe unanimous to decrease the General Fund to \$185,000.

**Road and Bridge Fund:** Lawrence made a motion to reduce the Road and Bridge Fund by \$15,000. Discussion followed. Motion died for lack of a second. Lawrence/Swanson unanimous to reduce the Road and Bridge Fund to \$385,000.

**Fire Fund:** Lawrence/Holm unanimous to reduce the Fire Fund to \$137,000.

The total proposed 2011 budget is \$784,000. A \$24,000 (2.97%) decrease over the 2010 budget. Swanson/Handshoe unanimous to approve the total and forward to annual meeting.

### **Review 2010 Budgets/Line Items for Each Fund**

**Special Revenue Fund (Fire Relief):** Oliver/Swanson unanimous to change the State Grants and Aids under Receipts to \$18,500.

**Park Fund:** Oliver/Handshoe unanimous to change the General Property Taxes Receipt to \$1,000 and Local Government and Aids Receipt to \$90,000 along with changing the Landscaping Materials Disbursement to \$1,000.

Cemetery Fund: Oliver/Handshoe unanimous to change the General Property Taxes Receipt to \$1,000 along with changing the Other Pay Disbursement to \$600.00 and Repair and Maintenance Supplies Disbursement to \$400.

Fire Fund: Lawrence/Swanson unanimous to approve the fire chief's line item budget for 2010.

Capital Fund: Lawrence/Handshoe unanimous to change the General Property Taxes Receipt to \$70,000 along with changing the Debt Service Principal and Interest to \$70,000.

Road and Bridge Fund: Lawrence/Swanson unanimous to have the clerk round the numbers to nearest 100<sup>th</sup> position in receipts. Swanson/Handshoe unanimous to have the treasurer refine as necessary and return to the board for approval.

General Fund: Lawrence/Swanson unanimous to round the numbers in receipts. Holm/Oliver unanimous to have the clerk work on the disbursements and bring it back to the board to allot the excess or negative.

Oliver stated that the office is in need for new office furniture and a fireproof file. Storage space is getting tight. A new computer monitor would also be appreciated by the clerk. The office needs to be addressed.

**Adjourn** – Lawrence/Handshoe unanimous to adjourn at 9:17 p.m.



Submitted By: (s/) Cathy Stevens  
Clerk/Treasurer  
Baldwin Township



Approved By: (s/) Jeffrey Holm  
Chairman, Board of Supervisors  
Baldwin Township

Attendees: Jeremy Linden, Terry Carlile, Elaine Philippi, Lester Kriesel