

CHARTER TOWNSHIP OF EMMETT  
BUDGET WORKSHOP  
October 16, 2014

Budget Workshop was called to order by Supervisor Hill at 9:00 a.m. followed by the Pledge.

**Board Member Attendance**

Present: Dougherty, Gunning, Myers, Buller, Talbot, and Hill  
Jacox - Excused

QUORUM PRESENT

**Budget Workshop**

This meeting was started by Dougherty asking why the money for the body cams could not come out of the Drug Forfeiture Fund. Cunningham and Olson said that they would look into that but reminded everyone that the Drug Forfeiture Fund was pretty explicit as to what the money could be used for. Dougherty also asked Diane a question on the letter that the Board received from the Auditors on the entering of the bank reconciliations being entered in a timely manner. Talbot and Stone both answered on this issue.

Talbot commented on her having to call 911 for her mother over the weekend; on what a great job our and that Public Safety Officers did with the care and handling of her mother and how much she appreciated their compassion for her mother.

Next the Board went over some of the Assessor's Budget by changing Office Supplies line item 101-161-732.00 to \$400.00, On-Line Services 101-161-805.01 to \$2,500.00, 101-161-805.00 Computer Maintenance Agreement to \$2,500.00, 101-161-891.00 GIS Mapping Contract, 101-161-731.00 Operating Supplies to \$4,300.00

Next change was in the Treasurer's Budget with line item 101-253-715.00 Life Insurance to \$300.00 next was Data Processing/Computer Dept. which was decided by all to wait for Lieutenant Geigle on this department because of the server.

Next was Building Authority with line item 101-261-729.00 Postage to \$14,000.00, 101-261-732.00 Office Supplies to \$3,000.00, 101-261-921.00 Electrical Utilities to \$7,500.00, 101-261-922.00 Heating Utilities to \$2,000.00, 101-261-923.00 Water & Sewer Utilities to \$1,500.00, 101-261-930.00 Building Maintenance to \$30,000.00, 101-261-930.05 A.D.A. Compliance Expenses to \$2,000.00.

Capital Improvement Committee was brought up again. Supervisor asked each Department to visualize what they would like in the next 3-5 years and bring it back to the next budget meeting.

Next was our Health Insurance that was explained by Hill, Stone, Talbot, Cunningham as to the meeting that we had with the Ascend Group formerly Marwill. There was much discussion on this issue.

Motion 14-10-11 by Talbot/ Dougherty to stay with the Mapped Plan Simply Blue HAS PPO. Gold \$1750 (\$250) with prescription coverage to stay the same as current as recommended by the Ascend Group.

Roll Call Vote: Dougherty, Gunning, Myers, Talbot, and Hill

**FIVE YES**

Buller – **NO**

**MOTION CARRIED**

Jacox - **EXCUSED**

There was much more discussion on our Health Care and the Resolution T14-12 from Public Act 152 of 2011, for the year 2015. This is MCL 15.586(1), being Section 8(1) of P.A. 152 of 2011, states that By a 2/3 vote of its governing body each year, a local unit of government may exempt itself from the requirements of this act for the next succeeding year. This was explained by Stone.

Motion 14-10-12 by Myers/Dougherty to approve the Resolution T14-12 Resolution to exempt Emmett Charter Township from Public Act 152 of 2011 for the Year 2015.

Roll Call Vote: Dougherty, Gunning, Myers, Talbot, and Hill

**FIVE YES**

Buller – **NO**

**MOTION CARRIED**

Jacox - **EXCUSED**

Motion 14-10-13 by Hill to Adjourn

Voice Vote: **ALL YES**

**MOTION CARRIED**

Timothy Hill, Supervisor

Teresa M. Myers, Clerk

Emmett Charter Township

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