

# **NOTICE**

**SPECIAL MEETING  
SPRINGFIELD TOWNSHIP BOARD  
12000 DAVISBURG RD.  
Davisburg, MI 48350**

Friday, December 30, 2005  
9.00 a.m.

## **AGENDA**

- 1. Budget Amendments**
- 2. Other Items As May Be Unanimously Agreed to By Board**

**Posted**\_\_\_\_\_

**MINUTES  
SPECIAL MEETING  
SPRINGFIELD TOWNSHIP BOARD  
December 30, 2005**

**Call to Order:** Supervisor Collin Walls called the Special Meeting of the Springfield Township Board to order at 9:00 a.m. on December 30, 2005, at the Springfield Township Civic Center, 12000 Davisburg Rd., Davisburg, MI.

**Roll Call:**

**Board Members Present**

Collin W. Walls	Supervisor
Nancy Strole	Clerk
Jamie Dubre	Treasurer
Marc Cooper	Trustee
David Hopper	Trustee
Dennis Vallad	Trustee

**Board Member(s) Not Present**

Roger Lamont

**New Business:**

1. **Budget Amendments**

Supervisor Walls and Clerk Strole explained that several year-end budget amendments were needed in a few cost centers, based on actual expenditures to date, or anticipated costs for which the Township has not yet been billed.

**Supervisor Walls moved to amend the General Fund budget by increasing, under Revenues, Appropriation of Prior Year Fund Balance from 272,700.00 to \$277,700.00, Total Other Local Revenues from \$614,750.00 to \$619,750.00, and Total Revenues from \$2,177,450.00 to \$2,182,450.00; and, under Expenses, by increasing the Consultants Cost Center from \$173,650.00 to \$178,650.00, and reducing Fund Reserves to \$0.00, Total Expenses \$2,182,400.00. Clerk Strole supported the motion. Yes: Cooper, Dubre, Hopper, Strole, Vallad, Walls. Absent, Lamont. The motion carried by a 6 to 0 vote.**

**Supervisor Walls moved to amend the Police Fund budget, under Expenses, by increasing Tax Tribunal Refunds from \$8,400.00 to \$8,800.00, and Total Expenses from \$1,220,400.00 to \$1,220,800.00. Clerk Strole supported**

**the motion. Yes: Cooper, Dubre, Hopper, Strole, Vallad, Walls. Absent, Lamont. The motion carried by a 6 to 0 vote.**

**Adjournment:**

Supervisor Walls adjourned the meeting at 9:10 a.m.

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Collin W. Walls, Supervisor

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Nancy Strole, Clerk