

**TYRONE TOWNSHIP SPECIAL BUDGET MEETING  
APPROVED MINUTES – JANUARY 26, 2009**

**CALL TO ORDER**

Supervisor Schmidt called the special meeting of the Tyrone Township Board to order with the Pledge of Allegiance on January 26, 2009 at 7:00 p.m. at the Tyrone Township Hall.

**ROLL CALL**

Present: Supervisor Andrew Schmidt, Clerk Keith Kremer, Treasurer Dave Kurtz, Trustees Steve Hasbrouck, Suzanne Anderson, Brian Miles and Steve Nagy.

**BUDGET REVIEW**

The current year budget was reviewed to assess the need to make any required adjustments prior to year end.

Revenue for the fire runs billing needs to be reconciled.

Most Departments are within budget or close to forecasted expenditures.

Township Board, Supervisor, Clerk, Treasurer, Assessing, Zoning Administration, Ordinance Enforcement, ZBA, and Unallocated Expense will either be on target or may need a moderate upward adjustment barring any unforeseen expenditures.

Elections, Building and Grounds, Cemeteries, Public Works, Social Services should have a significant surplus.

Public Safety, Board of Review, and Insurance etc. will need additional dollars added.

Total budget should be right on.

**BUDGET PLANNING**

Dave Hanoute presented his request funds for 2009.

The assumptions that were used to provide a preliminary 2010 budget were reviewed and discussed.

Trustees were invited to provide additional input to other projects or initiatives that would benefit the township.

**ADJOURNMENT**

The meeting adjourned at 9:05 p.m.