

**TYRONE TOWNSHIP SPECIAL MEETING
2010/2011 BUDGET MEETING
APPROVED MINUTES – FEBRUARY 11, 2010**

CALL TO ORDER

Supervisor Schmidt called the meeting of the Tyrone Township Board to order with the Pledge of Allegiance on February 11, 2010 at 7:00 p.m. at the Tyrone Township Hall.

ROLL CALL

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

APPROVAL OF AGENDA – OR CHANGES

Treasurer Kurtz moved to approve the agenda as presented. (Clerk Kremer seconded). The motion carried; all ayes.

PUBLIC REMARKS FOR AGENDA ITEMS

None

NEW BUSINESS

#1 Review the current 2009/2010 budget for changes and discuss the 2010/2011 budget.

Planning will need to cover over expenditures for the consultant, and the board will need to cover over expenditures for attorney fees. Doug Nichols will move funds from the following departments to cover the shortfall: Elections, Public Safety, Cemeteries, Public Works, and Insurance.

For the 2010-2011 Budget year the following adjustments will be made:

- Reduce Economic Development \$3,500.
- Eliminate SEMCO \$1,620.
- Eliminate Clean-Up Day \$4,000.
- Reduce Planning Commission to 1 meeting per month \$4,000.
- Reduce Custodian to 1 day per week. \$1,000.
- Move Fencing requirement from 101 to Revolving Fund \$44,000.
- Eliminate Loan to Sewer Fund \$50,000.
- Reduce Tech Fund \$2,500.
- Review Planning and Zoning Budgets for 2/16/2010 Meeting
- Review Insurance in lieu of for 2/16/2010 Meeting

Total Reductions \$110,620.

ADJOURNMENT

Meeting adjourned at 9:15 p.m.