

**Budget Hearing Meeting
March 18, 2015**

Minutes approve 4/15/2015

Supervisor Niederstadt called the Budget Hearing meeting of the Clearwater Township Board to order at 6:35 p.m. with the Pledge of Allegiance. Board members present were Crambell, Seaman, Beland and Niederstadt. Vance was absent. Deputy Clerk, Gray recorded minutes in her absence. Also present were three guests.

Declaration of Conflict of Interest: Niederstadt-none; Crambell-none; Seaman-none; Beland-none.

Public Comment: None

Approval of Agenda: Moved by Niederstadt, seconded by Seaman to approve the agenda as presented. All in favor. Motion passed.

Matters to be Addressed:

Niederstadt stated the property tax millage rate levied to support the proposed budget for 2015-2016 is .72430 mil for the township; 1.0 mil for roads; 1.0 mil for the fire department; and .50 mil for the fire equipment fund.

Moved by Niederstadt and seconded by Crambell to increase the clerk's salary from \$12,000. to \$15,000. as reflected in the proposed budget. Roll call vote: Crambell-yes; Seaman-yes; Beland-no; Niederstadt-yes. Motion approved.

Moved by Niederstadt, seconded by Crambell to accept the fiscal year April 1, 2015 through March 31, 2016 Township General Fund Budget, Public Improvement Fund Budget, Fire Fund Budget, Road Improvement Fund Budget and Fire Department Equipment Millage Fund Budget as presented and to appropriate the spending of said budget. Roll call vote: Seaman-yes; Beland-yes; Crambell-yes; Niederstadt-yes. Motion carried.

Public Comment: None

Moved by Niederstadt, seconded by Beland to adjourn the meeting at 6:43 p.m. All in favor, motion carried.

Respectfully submitted

Pat Gray. Deputy Clerk