

# Violet Township Board of Trustees

July 12, 2010

## Special Meeting

### Budget Hearing - 2011 Tax Budget (continuation)

Mr. Dunlap called the Public Hearing to order at 1:31 p.m.

Mr. Smith called roll and Mr. Dunlap, Mr. Myers and Mr. Weltlich were present. Also present was Bill Yapple, Director of Operations; Greg Butcher, Engineer; John Eisel, Fire Chief and Doug Barr, Assistant Fire Chief.

**Mr. Weltlich made a motion to recess the Special Trustee meeting and reconvene the 2011 Tax Budget Hearing. Seconded by Mr. Myers. Roll call vote: Mr. Weltlich, yes; Mr. Myers, yes; Mr. Dunlap, yes. Motion carried. 3-0.**

Mr. Smith reported that the questions and concerns that came up in the July 7, 2010 meeting surrounded the 2031 – Road and Bridge Fund as well as the 2111-Fire Fund. These concerns were projected carryover. Mr. Smith sat down with the department heads and looked at the 2010 appropriation budget to see if we could reduce the appropriations without hurting our services. Mr. Smith said they went over appropriation codes and were able to reduce 2010 appropriation budget without changing our service levels which took our projected carryover into 2011 to more acceptable levels.

Mr. Myers said we are reducing the money we said we will spend in 2010 and needed to know where did we come up with the amount to reduce. Mr. Smith said he had a meeting with Mr. Yapple last Friday and was told that was the amount the Trustees said we should shoot for. In discussions we talked about approximately one million in the fire fund and to get it up to 400,000 in the road and bridge fund that was the number we had to work with.

Mr. Myers asked if we would have to do this every year. Mr. Yapple said no. Mr. Smith clarified said that while we appropriate once the year is ended all the money goes back into the 'big bucket' so at the end of the year unless we have a purchase order for a specific piece of equipment all the line items go away.

Mr. Weltlich had two issues. One was he was afraid that the appropriations of 2010 budget was inflated which would create a shortfall in 2011 (which is the way the numbers came out). The issue was he was afraid that because of that we had encumbered or would encumber too much money so that we would physically run out of cash.

Mr. Yapple said that by doing what we have done we have increased that revenue for December certification that we can set our budgets in December for next year subject to a Budget Commissions concurrence who could change it. We needed to reduce the expenditure for this year (which allowed us to look into next year).

**Mr. Weltlich made a motion to close the public hearing for the 2011 Tax Budget. Seconded by Mr. Myers. Roll call vote: Mr. Weltlich, yes; Mr. Myers, yes; Mr. Dunlap, yes. Motion carried 3-0.**

**Mr. Weltlich made a motion to return to the Special meeting of the Trustees. Seconded by Mr. Myers. Roll call vote: Mr. Weltlich, yes; Mr. Myers, yes; Mr. Dunlap, yes. Roll call vote: Mr. Weltlich, yes; Mr. Myers, yes; Mr. Dunlap, yes. Motion carried 3-0.**

**Mr. Weltlich made a motion to adopt Resolution 2010-0712-01 – Revised 2010 Permanent Appropriation Budget. Seconded by Mr. Myers. Discussion: Mr. Weltlich asked the department heads if they had seen the resolution and asked if they were all comfortable with it. They all reviewed**

it and were comfortable with it. Roll call vote: Mr. Weltlich, yes; Mr. Myers, yes; Mr. Dunlap, yes. Resolution 2010-0712-01 is adopted 3-0.

Mr. Weltlich made a motion to adopt Resolution 2010-0712-02 – To Adopt the 2011 Tax Budget. Seconded by Mr. Myers. Discussion: Mr. Weltlich once again asked if the other department heads had seen the resolution and if they were comfortable with it. They all reviewed it and said they were comfortable with it. Roll call vote: Mr. Weltlich, yes; Mr. Myers, yes; Mr. Dunlap, yes. Resolution 2010-0712-02 is adopted 3-0. Motion carried.

Mr. Weltlich made a motion to adjourn the meeting at 1:58 pm. Seconded by Mr. Myers. Roll call vote: Mr. Weltlich, yes; Mr. Myers, yes; Mr. Dunlap, yes. Motion carried 3-0. Meeting adjourned at 1:58 pm.

Respectfully submitted,

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Christopher H. Smith, Fiscal Officer

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Joniann Goldberg, Admin. Assistant

Approved By:

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Terry J. Dunlap, Sr., Chairman

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Date

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Harry W. Myers, Jr., Vice-Chairman

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Gary P. Weltlich, Trustee