

YORK TOWNSHIP TRUSTEES

Colene Conley
Special Meeting

Richard Monroe

William Pavlick
April 10, 2012

Chairman Colene Conley called the special meeting to order at 5:00 p.m.

Also present: Dorothy Crouch

Rick gave the fiscal officer a copy of the revised Engineer's estimate for Spellman and Indoe Streets paving project.

The purpose of the meeting is to review the budget forecast of all funds.

- Cemetery/Zoning Funds – nothing out of the ordinary.
- Fire Funds – Dept. wants to purchase a pumper truck to replace #51-1. There was discussion on various options of funding which included a possible equipment levy.
- Road Funds – major area of discretionary spending is in the amount of paving and ditching performed.
- General Fund – no major area of discretionary spending available to affect bottom line.

Discussion then centered on how to address needed funding. Options included:

- Changing the inside millage to go only to General Fund for 2013 and then split it 50/50 with General Fund and the Road & Bridge Fund from 2014 forward.
- Levy for General Fund, Roads and Fire/Rescue Equipment – separate levies or one to cover all purposes?
- Bev is to find the election dates and deadlines for consideration.

It was decided that we would meet again at a later date to see where the forecast stands and decide on what avenue to follow. All 3 trustees expressed their appreciation at the work Bev put in to compiling the forecasting figures. Colene also stated that everyone involved (3 trustees and fiscal officer) have come together for the community and it is apparent that we have and will continue as best as we can to protect our residents' tax dollars and spend them wisely.

Bill Pavlick left at 6:25 p.m.

RESOLUTION #12-04-01 – Adjourn

Moved by Monroe, second by Conley to adjourn at 6:30 p.m. Roll: Monroe, yes; Conley, yes.

Colene Conley, Chairman

Beverly Fry, Fiscal Officer