

**Forsyth Township Board  
Regular Meeting  
Emergency Services Building  
March 28, 2013**

Supervisor Minelli called the meeting to order at 6:30 p.m. followed by the Pledge of Allegiance to the American Flag.

**Board Members Present:** Supervisor Minelli, Clerk Nordeen, Treasurer Roberts, and Trustee Adams.

**Board Members Absent:** Trustee Armatti, excused.

**Also Present:** Attorney Kevin Koch, UPEA representative Carr Baldwin, a number of township employees, and interested residents.

***Supervisor Minelli opened the Truth in Taxation Public Hearing at 6:30 p.m.***

**Truth in Taxation Public Hearing:** Assessor DeGroot explained the importance of this public hearing. He presented the Board an Estimated 2013-2014 Revenue sheet, in which he pointed out that the millage rate will remain the same, and reminded the board that the Renaissance Zone percentage has moved to 50%. He also explained that the taxable value was approximately 3% lower this year.

Motion by Nordeen, supported by Roberts, to approve the Truth in Taxation Resolution as presented. Roll call vote: Adams – aye, Roberts – aye, Nordeen – aye, Minelli – aye, Armatti – absent. Motion carried.

**TRUTH IN TAXATION**

**RESOLUTION**

**WHEREAS**, Act 5, Public Acts of Michigan, 1982, provides that without specific action taken by the Forsyth Township Board, the Board shall not levy ad valorem an amount more than the sum of the taxes levied at the base tax rate on additions within the taxing unit for the ensuing fiscal year plus an amount equal to the taxes levied for operating purposes for the concluding fiscal year on existing property; and

**WHEREAS**, said Act 5 provides that the Forsyth Township Board may approve the levy of an additional millage rate, within its present authorized or proposed millage rate, only after providing certain notice to the public and holding a public hearing for the purpose of receiving testimony and discussing the levy of an additional millage rate for the ensuing fiscal year; and

**WHEREAS**, this Forsyth Township Board has been advised by the Township Assessor that the Taxable Value for the 2013 tax year of property located within the taxing unit is approximately \$183,281,908 and

**WHEREAS**, Act 5, based upon the Taxable Value of the taxing unit, this would limit the Forsyth Township operating tax levy to 6.0807 mills and extra voted mills of 4.7947 for the ensuing fiscal year;

**NOW THEREFORE, BE IT RESOLVED THAT:**

1. This Forsyth Township Board, pursuant to the said Act 5, proposes a levy not to exceed 6.0807 mills for operating purposes in 2013/14.
2. A public hearing shall be held on March 28, 2013 at 6:30 p.m. at the Gwinn Emergency Services Building for the purposes of receiving testimony and discussing the levy of an additional millage rate for the 2013/14 fiscal year.
3. The Forsyth Township Clerk has sent timely written notice of the time, date and place of the public hearing to the Marquette Mining Journal not less than six days prior to the hearing and complies with all requirements of said Act 5.
4. The Forsyth Township Clerk has posted notices of public hearing in compliance with the Michigan Open Meeting Act.

AYES:   4   NAYS:   0  

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Jane Nordeen, Forsyth Township Clerk

No public comment.

***Supervisor Minelli closed the Truth in Taxation Public Hearing at 6:40 p.m.***

***Supervisor Minelli opened the Budget Public Hearing at 6:40 p.m.***

**Budget Hearing:** Deputy Treasurer Rodgers gave a brief description of the 2013-2014 Budget, which was thoroughly discussed at the March 9<sup>th</sup> meeting. She stated that the biggest change, in this year's budget, was the purchase of the new fire truck.

No public comment.

***Supervisor Minelli closed the Budget Public Hearing at 6:45 p.m.***

**Approval of Minutes:** Motion by Roberts, supported by Adams, to approve the minutes for February 28, 2013 Regular Board Meeting and March 9, 2013 Special Board Meeting. Motion carried.

**Public Comment:** None.

**Agenda:** Motion by Adams, supported by Nordeen, to approve the agenda as presented. Motion carried.

**Department Reports:** The following reports were accepted and placed on file: Ambulance, Senior Citizens Director/Clubhouse, Fire Department, Library, Police Department, Public Works and Treasurers. Reports not present were Assessing/Zoning, and Parks Committee.

**Attorney's Report:** Attorney Koch stated the MediRide trial is still scheduled for April 19th. There will be a PILT meeting in Sands Township on Friday, which he will be attending. He is revising the Lease for The Salvation Army, which will be presented at the April meeting.

**Approval of Bills & Vouchers:** Motion by Roberts, supported by Nordeen, to approve bills and vouchers totaling \$90,859.22, as presented. Motion carried.

**Forsyth Township  
Bills To Be Approved  
28-March-13**

Vendor	Description	Amount
10-8 Video	In-Car Cameras-Police	2,990.00
Airgas	Cylinder Rentals-EMS & Shop	140.08
American Water Works Association	Membership Dues	170.00
Armark Uniform Services	Carpet & Uniform Services	848.72
Auto Value	Misc Parts/Supplies	826.33
C.M.P. Distributors	Police Vest-Mills	580.00
City of Marquette	Water Analysis	240.00
Compudyne	Police Computers, Service, Equipment & Software	5,239.00
Crossroads Truck Repair & Towing	Parts for Fire Truck	73.57
Flooring Outlet Center	Police Floor Repair	151.20
Fox of Negaunee	Parts for Police Car	170.60
Galls	Uniforms & Equipment-Police	352.61
GBS, Inc.	Election Supplies	840.00
Gwinn Area Chamber of Commerce	Dues for 2013-14	80.00
Harris	Annual Software Agreements	7,116.61
Industrial Marketing	Snowblower Parts	47.88
Joe & Sons Service Center	Tire Repair-Backhoe	35.00
Kevin Wm. Koch, P.C.	Attorney Fees	968.72
Kustom Signals, Inc.	Antenna for Police Car	49.00
Marquette Cartridges & More	Printer Cartridges-Senior Center	27.75
Marquette County Clerk	Election Publications & Supplies	839.00
Marquette General Health Systems	EMS Supplies	895.98
Menards	Misc Supplies-Office Project, Shop	163.88
Michigan Municipal League	Liability, Property & Auto Ins for FY2013-14	54,770.00
Michigan Sales	Kubota Parts	6.63
Michigan Taser Distributing	Tasers-Police	1,686.93
Michigan Township's Association	Trustee Training-C. Adams	299.00
OSI Environmental, Inc.	Waste Oil/Antifreeze Disposal	600.00
Overhead Door Company	Door Opener Repair-Police	219.75
Petty Cash	Misc Supplies	103.56
Pitney Bowes	Software Upgrade-Postage Meter	229.00

Pomasl Fire Equipment	Fire Equipment	980.58
Quill	Office Supplies-Variou Departments	600.85
Range Telecommunications	Miss Dig Services	18.50
Recovery Systems Company, Inc.	Wire for Baler	457.00
Snyders	Supplies-Police, Office, Shop, Water	49.66
Standard Electric Company	Parts for Street Lights	593.71
The Mining Journal	Publications	195.75
U.P. Fire Chief's Association	Annual Membership	50.00
UPEA	Professional Services-Tourist Park	2,958.93
Wolverine Door Service	Door Repair-Transfer Station	162.09
		<b>86,827.87</b>

**Forsyth Township  
Bills To Be Approved  
Additions  
28-March-13**

<b>Vendor</b>	<b>Purpose</b>	<b>Amount</b>
Ace Hardware	Misc Supplies	437.89
Anderson Communications	Radio Repair-Fire	61.25
AWWA	Water Training-Sirois	145.00
City Sales	Hydro Testing-Fire	216.00
Compudyne	Computer Repair-Shop	93.75
Galls	Flashlights-Police	986.00
GBS Inc.	Minutes Binder-Assessing	204.00
Holiday 50 Minute Cleaners	Dry Cleaning-Police	116.20
Michigan Sales	Parts for Kubota	114.07
Overhead Door Company of Marquette	Garage Door Repair-Police	132.25
Quill	Office Supplies	183.49
The Throttle Bar & Grill	BOR Meals	130.67
UPEA	Water Easement	218.00
Wells Fargo	Camera & Accessories-Police; Fedex	992.78
		<b>4,031.35</b>
<b>Original Bill Listing</b>		<b>86,827.87</b>
<b>Total Accounts Payable</b>		<b>90,859.22</b>

Voucher Numbers for GO, Police, Clubhouse, Ambulance, Library, Water & Sewer: 62798-63024  
Voucher Numbers for Tax: 1394-1402

## **ACTION ITEMS**

**Fire Dept – Liquor License for 4<sup>th</sup> of July (10a.):** Motion by Nordeen, supported by Minelli, to table item until next meeting. Motion carried.

**Fire Dept - Bylaws (10b.):** Motion by Nordeen, supported by Roberts, to approve the Fire Department Constitution and Bylaws as presented. Discussion ensued. It was the general consensus of the Board to amend the date on last page to reflect today's date. Motion carried.

**Fire Dept – Swanzy Road Invoice (10c.):** Motion by Nordeen, supported by Minelli, to approve fire bill as presented. Discussion ensued. The chief supported the bill, as there were services provided at the residence. Liaison Nordeen stated it had been a subject at the recent fire department meeting, in which fire fighters stated the bill was valid. Motion carried.

**Fire Dept – Striping for New Fire Truck (10d.)& Gloves (10e.):** Motion by Nordeen, supported by Adams, to approve the purchase of decals and striping for the new fire truck totaling \$125.00 and the purchase of 5 pairs of Structural Gloves totaling \$350.00. Motion carried.

**Advertise for Office Staff (10f.):** Motion by Minelli, supported by Adams, to approve advertising for a part time office person, not to exceed 20 hours per week. Discussion ensued. Motion was corrected to state 40 hours per pay period, in lieu of 20 hours per week. A Letter of Understanding may be needed for Union Contract. Should the position need over the 40 hours per pay period, it will need Board approval. Motion carried.

**Salvation Army Lease (10g.):** No action taken.

**Clubhouse – Electrical Code Upgrades (10h.):** Motion by Adams, supported by Nordeen, to approve proposal for \$1,275.00 for professional services from UPEA regarding clubhouse electrical updates. Motion carried.

**Outdoor Archery Range (10i.):** Motion by Adams, supported by Nordeen, to approve Buckskin Bowman Archery Club to resume the outdoor archery range in Little Lake. Discussion ensued. The archery range will be on the same property as the rifle range. Motion carried.

**Sewage Lagoon Dredging (10j.):** Motion by Nordeen, supported by Adams, to approve proposal for professional services from UPEA for the Sewage Lagoon Dredging, as presented. Discussion ensued. Carr Baldwin, representative for UPEA, gave a brief description and emphasized the need for the project. Motion carried.

**Police Dept – Officer Pay (10k.):** Motion by Minelli, supported by Nordeen, to approve Officer pay to be elevated to the D-3 level. Discussion ensued. Motion failed 1-3.

**Police Dept – Officer Training (10l.):** Motion by Adams, supported by Roberts, to approve one police officer to attend REID school for a maximum of \$1,100.00, plus meals. Motion carried.

**Police Dept – Fill In:** Motion by Adams, supported by Nordeen, to approve Rich Johnson, as a fill-in for the Police Secretary during her absences. Motion carried.

***Supervisor Minelli called for a short break at 7:35 p.m.***

***Supervisor Minelli called meeting back to order at 7:40 p.m.***

**Water Project Resolution (10m.):** Motion by Adams, supported by Nordeen, to approve Water Project Resolution as presented. Discussion ensued. UPEA representative, Carr Baldwin, will have resolution published. Roll call vote: Adams – aye, Roberts – aye, Nordeen – aye, Minelli – aye, Armatti – absent. Motion carried.

**RESOLUTION AUTHORIZING NOTICE OF INTENT TO ISSUE  
REVENUE BONDS AND DECLARATION OF INTENT TO REIMBURSE  
REGARDING WATER SUPPLY SYSTEM IMPROVEMENTS**

**TOWNSHIP OF FORSYTH**

County of Marquette, State of Michigan

Minutes of a regular meeting of the Township Board of the Township of Forsyth, County of Marquette, State of Michigan, held on the 28<sup>th</sup> day of March, 2013, at 6:30 p.m., Eastern Standard Time.

PRESENT:           Members: Joe Minelli, Jane Nordeen, Judith Roberts, Chris J. Adams

ABSENT:           Members: Neil Armatti

The following preamble and resolution were offered by Member: Chris J. Adams and supported by Member: Jane Nordeen:

WHEREAS, the Township of Forsyth, County of Marquette, State of Michigan (the "Township"), intends to issue and sell bonds, pursuant to Act 94, Public Acts of Michigan, 1933, as amended, in the amount not to exceed Four Million Nine Hundred Thousand Dollars (\$4,900,000) for the purpose of paying all or part of the cost to acquire, construct, furnish and equip improvements to the Township's water supply system consisting generally of approximately 24,400 linear feet of water main in the Gwinn and New Swanzy areas, including valves, hydrants, and water meters, together with all necessary appurtenances and attachments thereto (the "Project"); and

WHEREAS, the Project constitutes a new project revised significantly in scope and cost from the water system improvements previously proposed by the Township; and

WHEREAS, the Township Board had revised and refined the scope and cost of the Project based on input from its consultants, discussions of the Township Board, and public input from residents and users of the water system during public information sessions held on January 29, 2013, January 30, 2013, and January 31, 2013 in Gwinn, Little Lake, and at K.I. Sawyer; and

WHEREAS, the Township expects to sell the aforesaid bonds to the U. S. Department of Agriculture's Rural Development program; and

WHEREAS, a notice of intent to issue bonds must be published before the issuance of the aforesaid bonds in order to comply with the requirements of Section 33 of Act 94, Public Acts of Michigan, 1933, as amended; and

WHEREAS, the Township intends at this time to state its intentions to be reimbursed from proceeds of the bonds for any expenditures undertaken by the Township for the Project prior to issuance of the bonds.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Township Clerk is hereby authorized and directed to publish a notice of intent to issue bonds in *The Mining Journal*, a newspaper of general circulation in the Township.
2. Said notice of intent shall be published as a one-quarter (1/4) page display advertisement in substantially the following form:

NOTICE TO TAXPAYERS AND ELECTORS OF THE  
TOWNSHIP OF FORSYTH AND THE USERS OF THE  
TOWNSHIP'S WATER SUPPLY SYSTEM OF INTENT TO ISSUE BONDS  
AND THE RIGHT OF REFERNDUM RELATING THERETO

PLEASE TAKE NOTICE that the Township of Forsyth, County of Marquette, State of Michigan (the "Township"), intends to issue and sell revenue bonds pursuant to Act 94, Public Acts of Michigan, 1933, as amended, in an amount not to exceed Four Million Nine Hundred Thousand Dollars (\$4,900,000), in one or more series as shall be determined by the Township Board, for the purpose of paying all or part of the cost to acquire, construct, furnish and equip improvements to the Township's water supply system consisting generally of approximately 24,400 linear feet of water main in the Gwinn and New Swanzy areas, including valves, hydrants, and water meters, together with all necessary appurtenances and attachments thereto.

SOURCE OF PAYMENT OF REVENUE BONDS

THE PRINCIPAL OF AND INTEREST ON SAID REVENUE BONDS SHALL BE PAYABLE solely from the revenues received by the Township from the operations of said water supply system. Said revenues will consist of rates and charges that may from time to time be revised to provide sufficient revenues to provide for the expenses of operating and maintaining the system, to pay the principal of and interest on said bonds and to pay other obligations of the system.

BOND DETAILS

SAID BONDS will be payable in annual installments not to exceed forty (40) in number and will bear interest at the rate or rates to be determined at a private sale to the U.S. Government but in no event to exceed five percent (5%) per annum on the balance of the bonds from time to time remaining unpaid.

RIGHT OF REFERENDUM

THE REVENUE BONDS WILL BE ISSUED WITHOUT A VOTE OF THE ELECTORS OF THE TOWNSHIP UNLESS A PETITION REQUESTING SUCH A VOTE SIGNED BY NOT LESS THAN 10% OF THE REGISTERED ELECTORS RESIDING WITHIN THE BOUNDARIES OF THE TOWNSHIP IS FILED WITH THE TOWNSHIP CLERK OF THE TOWNSHIP, WITHIN FORTY-FIVE (45) DAYS AFTER PUBLICATION OF THIS NOTICE. IF SUCH PETITION IS FILED, THE BONDS MAY NOT BE ISSUED WITHOUT AN APPROVING VOTE OF THE MAJORITY OF THE QUALIFIED ELECTORS RESIDING WITHIN THE BOUNDARIES OF THE TOWNSHIP VOTING THEREON.

THIS NOTICE is given pursuant to the requirements of Section 33, Act 94, Public Acts of Michigan, 1933, as amended.

Jane Nordeen  
Township Clerk

3. The Township Board of the Township does hereby determine that the foregoing form of Notice of Intent to Issue Bonds and the manner of publication directed is the method best calculated to give notice to the water supply system's users and the electors residing in the boundaries of the Township of this Township's intent to issue the bonds, the purpose of the bonds, the security for the bonds and the right of referendum relating thereto, and the newspaper named for publication is hereby determined to reach the largest number of person to whom the notice is directed.
4. The Township Board of the Township does hereby determine that the Project is necessary for the health, safety, and welfare of the Township, its residents, and users of the water supply system, and hereby recognizes that the Project has been significantly refined in scope and cost from the water system improvements previously proposed, the Township Board having carefully received and considered significant public input and advice from its engineering consultants.
5. The Township makes the following declarations for the purpose of complying with the reimbursement rules of Treas. Reg. § 1.150-2 pursuant to the Internal Revenue Code of 1986, as amended:
  - (a) As of the date hereof, the Township reasonably expects to reimburse itself for the expenditures described in (b) below with proceeds of debt to be incurred by the Township.
  - (b) The expenditures described in this paragraph (b) are for the costs of acquiring and constructing the Project which were paid subsequent to sixty (60) days prior to the date hereof or which will be paid prior to the issuance of the bonds from the water fund and/or the general fund of the Township.
  - (c) The maximum principal amount of debt expected to be issued for the Project, including issuance costs, is \$4,900,000.
  - (d) A reimbursement allocation of the expenditures described in (b) above with the proceeds of the borrowing described herein will occur not later than 18 months after the later of (i) the date on which the expenditure is paid, or (ii) the date the Project is placed in service or abandoned, but in no event more than three (3) years after the original expenditure is paid. A reimbursement allocation is an allocation in writing that evidences the Township's use of the proceeds of the debt to be issued



for the Project to reimburse the Township for a capital expenditure made pursuant to this resolution.

- (e) The expenditures described in (b) above are “capital expenditures” as defined in Treas. Reg. § 1.150-1(b), which are any costs of a type which are properly chargeable to a capital account (or would be so chargeable with proper election or with the application of the definition of placed in service under Treas. Reg. § 1.150-2(c)) under general Federal income tax principles (as determined at the time the expenditure is paid).
- (f) No proceeds of the borrowing paid to the Township in reimbursement pursuant to this resolution will be used in manner described in Treas. Reg. § 1.150-2(h) with respect to abusive uses of such proceeds, including, but not limited to, using funds corresponding to the proceeds of the borrowing in a manner that results in the creation of replacement proceeds (within Treas. Reg. § 1.148-1) within one year of the reimbursement allocation described in (d) above.
- (g) Expenditures for the Project to be reimbursed from the proceeds of the borrowing for purposes of this resolution do not include (i) costs for the issuance of the debt, (ii) an amount not in excess of the lesser of \$100,000 or five percent (5%) of the proceeds of the borrowing, or (iii) preliminary expenditures not exceeding twenty percent (20%) of the issue price of the borrowing, within the meaning of Treas. Reg. § 1.150-2(f) (such preliminary expenditures include architectural, engineering, surveying, soil testing and similar costs incurred prior to construction of the Project, but do not include land acquisition, site preparation and similar costs incident to commencement of construction).

6. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded.

AYES: Members: Joe Minelli, Jane Nordeen, Judith J. Roberts, Chris J. Adams

NAYS: Members: None

RESOLUTION DECLARED ADOPTED

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Jane Nordeen  
Township Clerk

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Township Board of the Township of Forsyth, County of Marquette, State of Michigan, at a regular

meeting held on the 28<sup>th</sup> day of March, 2013, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.

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Jane Nordeen  
Township Clerk

**MTA Trustee Retreat (10o.):** Motion by Nordeen, supported by Minelli, to approve Trustee Adams to attend MTA Workshop for Trustees, not to exceed \$723.40. Motion carried.

**Public Works – Air Compressor (10p.):** Motion by Minelli, supported by Adams, to table. Clarification is needed. Motion carried.

**Assessing/Zoning - Internet (10q.):** Motion by Nordeen, supported by Adams, to approve the Assessing and Zoning office to go back to Charter for their internet carrier. Motion carried.

**Deductible Reimbursement (10r.):** Motion by Adams, supported by Nordeen, to approve reimbursement of \$100.00 deductible to Paul Sirois, which he incurred for accident while driving back from training. Motion carried.

**Fire Truck Options (10s.):** Motion by Nordeen, supported by Adams, to approve pre-pay option, to pay for the fire truck chassis in April for \$118,894.00. Discussion ensued. Motion carried.

**Budget Adjustments (10t.):** Motion by Adams, supported by Nordeen, to approve Budget Adjustments as presented. Motion carried.

**FORSYTH TOWNSHIP  
BUDGET ADJUSTMENTS  
28-March-13**

<b>GENERAL FUND</b>				
<b>Department</b>	<b>Department #</b>	<b>Original/Amended</b>	<b>New</b>	<b>Difference</b>
<b>Revenue</b>		2,117,315	2,073,890	<b>(43,425)</b>
<b>Expense</b>				
Legislative	101	11,765	10,915	<b>(850)</b>
Supervisor	171	15,885	16,110	225
Audit	202	4,000	2,760	<b>(1,240)</b>
Assessing	209	185,850	169,490	<b>(16,360)</b>
Clerk	215	15,080	14,680	<b>(400)</b>
Board of Review	247	1,445	2,195	750
Treasurer	253	11,980	12,230	250

Office	260	78,900	70,150	(8,750)
Building & Grounds	265	134,220	128,430	(5,790)
Attorney	266	10,500	11,500	1,000
Cemetery	276	19,345	20,595	1,250
Professional Services	299	20,000	17,080	(2,920)
Fire Department	336	97,200	95,780	(1,420)
SOA	337	1,000	0	(1,000)
Public Works	441	156,000	159,075	3,075
Street Lighting	448	95,500	97,500	2,000
Landfill	526	1,000	0	(1,000)
Transfer Station	528	24,930	26,650	1,720
Ambulance	651	103,950	103,400	(550)
Senior Center	672	136,500	145,150	8,650
Planning & Zoning	721	14,195	20,025	5,830
Misc Expenses	895	16,300	16,500	200
Misc Tax Expense	899	97,300	95,800	(1,500)
Transfers Out	965	682,920	662,920	(20,000)
Debt Service	990	46,800	41,770	(5,030)
			<b>Total</b>	<b>(41,860)</b>
<b>Estimated Beginning Fund</b>				
<b>Balance:</b>	1,447,426	4/1/12		
<b>Estimated Revenues:</b>	2,073,890			
<b>Estimated Expenses:</b>	(2,084,330)			
<b>Estimated Ending Fund</b>				
<b>Balance:</b>	1,436,986	3/31/13		

<b>POLICE</b>			
	<b>Original/Amended</b>	<b>New</b>	<b>Difference</b>
<b>Revenue</b>	880,795	853,440	(27,355)
<b>Expenses</b>	880,715	823,875	(56,840)
<b>Estimated Beginning Fund</b>			
<b>Balance:</b>	164,892	4/1/12	
<b>Estimated Revenues:</b>	853,440		
<b>Estimated Expenses:</b>	(823,875)		
<b>Estimated Ending Fund</b>			
<b>Balance:</b>	194,457	3/31/13	

<b>AMBULANCE EQUIPMENT</b>			
	<b>Original/Amended</b>	<b>New</b>	<b>Difference</b>

Revenue	77,250	77,075	(175)
Expenses	15,980	13,230	(2,750)
<b>Estimated Beginning Fund Balance:</b>	145,347	4/1/12	
<b>Estimated Revenues:</b>	77,075		
<b>Estimated Expenses:</b>	(13,230)		
<b>Estimated Ending Fund Balance:</b>	209,192	3/31/13	

<b>CLUBHOUSE/RECREATION</b>			
	<b>Original/Amended</b>	<b>New</b>	<b>Difference</b>
Revenue	565,720	311,145	(254,575)
Expenses	548,095	340,195	(207,900)
<b>Beginning Fund Balance:</b>	381,880	4/1/12	
<b>Estimated Revenues:</b>	311,145		
<b>Estimated Expenses:</b>	(340,195)		
<b>Estimated Ending Fund Balance:</b>	352,830	3/31/13	

<b>LIBRARY</b>			
	<b>Original/Amended</b>	<b>New</b>	<b>Difference</b>
Revenue	204,305	206,685	2,380
Expenses	170,490	176,290	5,800
<b>Beginning Fund Balance:</b>	635,123	4/1/12	
<b>Estimated Revenues:</b>	206,685		
<b>Estimated Expenses:</b>	(176,290)		
<b>Estimated Ending Fund Balance:</b>	665,518	3/31/13	

<b>SEWER</b>			
	<b>Original/Amended</b>	<b>New</b>	<b>Difference</b>
Revenue	300,250	276,000	(24,250)
Expenses	269,490	244,840	(24,650)
<b>Beginning Net Assets:</b>	1,232,046	4/1/12	
<b>Estimated Revenues:</b>	276,000		
<b>Estimated Expenses:</b>	(244,840)		
<b>Estimated Ending Net Assets:</b>	1,263,206	3/31/13	

WATER			
	Original/Amended	New	Difference
Revenue	454,500	419,385	(35,115)
Expenses	413,280	381,050	(32,230)
Beginning Net Assets:	1,901,473	4/1/12	
Estimated Revenues:	419,385		
Estimated Expenses:	(381,050)		
Estimated Ending Net Assets:	1,939,808	3/31/13	

**Adopt Fiscal Year 2013-2014 Budget (10u.):** Moved by Roberts, supported by Nordeen, to pass a General Appropriations Act, consistent with the Uniform Chart of Accounts prescribed by the Department of Treasury as formal approval of the April 1, 2013 to March 31, 2014 Fiscal Year Budget, by department for the following funds: General Operating, Police, Ambulance Equipment, Clubhouse/Recreation, Revolving, Library, Sewer System and Water System Funds. Roll call vote: Adams – aye, Roberts – aye, Nordeen – aye, Minelli – aye, Armatti – absent. Motion carried.

**Board of Review Pay (10v.):** Motion by Minelli, supported by Adams, to increase Board of Review pay rate to \$11.50 per hour. Motion carried.

**Fire Dept – Dress Blues:** Motion by Nordeen, supported by Minelli, to approve purchase of 5 sets of Dress Blues for the Fire Department. Discussion ensued. Motion carried 3-1.

**DISCUSSION ITEMS:**

**Water Ordinance History:** Supervisor Minelli stated that after some research, the water ordinance is similar to other areas. There are a few variations in other communities, but basically the same. At this time he does not see a need for any changes, as the entire ordinance will change when the water project is completed.

**OLD BUSINESS:** None.

**CORRESPONDENCE:** None.

**PUBLIC COMMENT:**

A resident commented on the car/train accident that occurred this evening. He stated Ski Hill Road is frequently traveled and that there is a need for better railway warnings on this road. Chief Rector stated he would contact the Rail Road to see if something could be done at that crossing.

**BOARD MEMBER COMMENT:**

Treasurer Roberts would like clarification of the fund that the Fire Department uses for donations from the Bounce house and other fund raisers.

**Adjournment:** Supervisor Minelli adjourned the meeting at 8:30 p.m.

Respectfully submitted,

Stacy Filizetti  
Clerk/Secretary