

**HOWELL TOWNSHIP BOARD MEETING
2020/2021 ELECTRONIC BUDGET MEETING
MINUTES**

3525 Byron Road
Howell, MI 48855
May 11, 2020
6:30 P.M.

MEMBERS PRESENT:

Mike Coddington Supervisor
Jean Graham Clerk
Jonathan Hohenstein Treasurer
Matthew Counts Trustee
Evan Rudnicki Trustee
Jeff Smith Trustee

MEMBERS ABSENT:

Harold Melton Trustee

Also present: Deputy Supervisor/Assessor, Brent Kilpela

Supervisor Coddington called the meeting to order at 6:00 p.m. The roll was called.

PUBLIC HEARING:

2020/2021 HOWELL TOWNSHIP BUDGET

- **MOTION** by Counts, seconded by Rudnicki, **“TO OPEN THE PUBLIC HEARING FOR THE 2020/2021 HOWELL TOWNSHIP BUDGET MEETING.”** Discussion followed. A roll-call vote was taken: Smith – yes, Hohenstein – yes, Coddington - yes, Counts - yes, Rudnicki - yes, Graham - yes. Motion carries 6 to 0.
- The Public Hearing opened at 6:01 p.m.
- Deputy Supervisor Kilpela explained the activities and reasons for the following:
General Fund - Estimated Revenues and Appropriations with changes to the different departments
Road Fund – Estimated Revenues and Appropriations
Recreation Fund – Estimated Revenues and Appropriations
Sewer and Water – Estimated Revenues and Appropriations
Estimated Revenues All Funds - \$3,436,308.00
Appropriations All Funds - \$3,550,503.00
Net of Revenues/Appropriations All Funds (114,195.00) This deficit balance will be made up from the Road and Recreation Fund Balances.
- Questions were taken from the Board
- The balance of the Township Bonds was explained.
- COVID-19 and the possible effect on the Township Funds were explained.
- With this being an election year, Deputy Supervisor Kilpela stated it has been a privilege to work with this Board and appreciated their support.
- The Board gave kudos for Kilpela’s hard work.
- **MOTION** by Graham, seconded by Hohenstein, **“TO CLOSE THE PUBLIC HEARING FOR THE 2020/2021 HOWELL TOWNSHIP BUDGET MEETING AT 6:30 P.M.”** Motion carried by unanimous consent.

CALL TO THE PUBLIC:

Mike Tipton, 552 Olde English Circle – 1) Is there a recent known capacity for the WWTP? {Roughly at 35%. More residents are installing irrigation meters.} 2) Had questions about Operating Budget 983 and Expenditures 974 for the next year. Is that typical for other years and should there be a surplus? {Yes.} 3) Stated he believes there should be a line item about what the cost of COVID-19 is to the Township. {It will show when we know the cost.} 4) Wanted to know about line item for the cost of the cancelled Clean-Up Day. {The Clean-up Day might

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be rescheduled for the fall. If it does not happen until 2021 then that item falls to the General Fund.} 5) Wanted to know about the postage for the elections. {It is possible that it could increase but it is unknown at the time.}
6) Mr. Tipton gave kudos to Kilpela.

2020/2021 BUDGET RECOMMENDATION:

- **MOTION** by Graham, seconded by Smith, **“TO RECOMMEND APPROVAL OF THE HOWELL TOWNSHIP 2020/2021 BUDGET AS PRESENTED.”** Discussion followed. Motion carried by unanimous consent.

ADJOURNMENT:

MOTION by Graham, seconded by Smith, **“TO ADJOURN.”** Motion carried by unanimous consent. The meeting adjourned at 6:36 P.M.

As Presented: X

As Amended:

As Corrected:

Dated: 06.08.2020

Howell Township Clerk
Jean Graham

Mike Coddington
Howell Township Supervisor

Debby Johnson, Recording Secretary