

BOYNE VALLEY TOWNSHIP – SETTLEMENT MEETING MINUTES

March 26 2013 7:00 P. M.

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Meeting called to order by Sue Hobbs, Supervisor

Also present: Marie Kelenske – Treasurer
Lynn Sparks – Clerk
Debbie Carson – Trustee
Ty Hawes - Fire
Absent: Randy Matelski - Trustee

MOTION by Marie to approve Settlement Meeting minutes from March 27, 2012.
2nd by Lynn. 3 yes, 1 abstained. Motion carried.

MOTION by Marie to pay final bills and payroll for 2012-2013 fiscal year.
2nd by Debbie. 4 yes. Motion carried.

MOTION by Marie to approve clerk making budget adjustments for fiscal year.
2nd by Debbie. 4 yes. Motion carried.

GENERAL:

Transfer \$ 785.78 from 101-253-955 Treas Postage to	101-247-968 BOR Adjust.
Transfer \$ 143.82 from 101-101-860 Mileage to	101-101-726 Office Supplies
Transfer \$ 40.58 from 101-101-900 Print & Publish to	101-101-850 Communication
Transfer \$ 57.61 from 101-171-703 Wages – Dep Sup to	101-171-702 Wages – Sup
Transfer \$ 229.00 from 101-209-955 Ass Postage to	101-209-801 Bolle & BSA
Transfer \$ 345.00 from 101-247-702 Wages BOR to	101-253-703 Deputy Treas
Transfer \$ 757.50 from 101-899-964 Tax Tribunal Ad to	101-265-702 Wages – Bldg & Grounds
Transfer \$ 431.90 from 101-265-801 Bldg Prof Services to	101-265-726 Bldg Supplies
Transfer \$ 0.09 from 101-410-703 Zon Board of App to	101-410-702 Wages – ZA
Transfer \$ 792.64 from 101-900-700 Contingency Fund to	101-851-700 Liability Ins
Transfer \$ 955.00 from 101-900-700 Contingency Fund to	101-900-955 Township Park
Transfer \$ 348.77 from 101-265-975 Capital Improve to	101-265-726 Bldg Supplies

FIRE

Transfer \$ 1012.47 from 206-000-802 Prof Services to	206-000-851 Liability Ins
Transfer \$ 1137.41 from 206-890-701 Fire Contingency to	206-000-959 Fire Equip
Transfer \$ 405.90 from 206-890-701 Fire Contingency to	206-000-956 Snow Removal

CEMETERY

Transfer \$ 140.00 from 209-001-704 Asst & Outside to	209-000-703 Grave Digging
Transfer \$ 160.00 from 209-890-700 Contingency to	209-001-708 Other Work
Transfer \$ 249.61 from 209-890-700 Contingency to	209-871-700 Worker's Comp
Transfer \$ 39.98 from 209-001-930 Repairs to	209-001-920 Utilities

AMBULANCE

Transfer \$ 466.61 from 210-000-714 Other Payroll to 210-211-801 AccuMed Fee
Transfer \$ 853.96 from 210-000-714 Other Payroll to 210-000-715 Intercept Fees
Transfer \$ 144.31 from 210-700-656 Payroll Tax Exp to 210-000-883 Mileage
Transfer \$ 1623.44 from 210-000-881 Liability Ins to 210-000-885 Workers Comp
Transfer \$ 1229.19 from 210-000-899 Contingency to 210-000-880 Communication

LIQUOR

Transfer \$ 125.00 from 212-871-002 Workers Comp to 212-002-702 Wages - Const

MOTION by Marie to adjourn.

2nd by Debbie. 4 yes. Motion carried.

7:20 P.M.

Respectfully Submitted, Lynn Sparks, Clerk

