

**VILLAGE OF KENT CITY  
SPECIAL MEETING  
February 25, 2010  
83 Spring Street, Kent City MI**

**2009-29** MEETING CALLED TO ORDER AND ROLL CALL

The meeting was called to order at 7:04 p.m. by President Petruska.

Members Present: Barron, Buckner, Petruska, Pieper, and Wylie.

Members Absent: Krikke & Rose.

Others Present: Mary Portell, Village Clerk & Sally Walton.

**2010-30** PUBLIC TIME – None.

**2010-31** APPROVAL OF AGENDA

**Motion** by Barron, 2<sup>nd</sup> by Pieper to approve the agenda as presented.

Vote: 5 Ayes; 0 Nays. Motion CARRIED

**2010-32** PUBLIC COMMENT ON AGENDA ITEMS – None.

**2010-33** FINANCE

A. **Motion** by Pieper, 2<sup>nd</sup> by Buckner to approve the budget amendments.

Vote: 5 Ayes; 0 Nays. Motion CARRIED

<u>Account Number</u>	<u>Description</u>	<u>Actual Budget</u>	<u>Amended Budget</u>
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**GENERAL FUND**

**Election**

101-190-900-00	Printing/Pub	\$ 150	\$ 289
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101-190-956-00	Miscellaneous	\$ 50	\$ 62
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(Elections under budget \$156.62)

**Clerk**

101-215-800-00	Professional Services	\$1,758	\$ 1,779
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(Clerk under budget \$6.562.38)

**Treasurer**

101-253-800-00	Professional Services	\$ 350	\$ 1,390
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(Treasurer over budget \$380.18 - BSAS)

**Office**

101-265-775-00	Repairs & Maintenance	\$ 550	\$ 746
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(Office budget under \$2,844.73)

**Public Works**

101-441-702-00	Labor	\$46,000	\$	48,518
101-441-800-00	Professional Services	\$ 3,000	\$	16,823
101-441-802-00	Outside Labor	\$20,000	\$	33,015
101-441-921-00	Utilities	\$ 1,400	\$	1,560

(Public Works budget over \$13,791.54)

**Utilities – Street Lights**

101-450-926-00	Lights	\$15,300	\$	17,319
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(Street Lights budget over \$2,019.18)

(General Fund total under budget before adjustments \$58,076.88)

**MAJOR STREET FUND**

202-463-775-00	Repair & Maint.	\$ 9,500	\$	26,761
202-463-800-00	Contracted Services	\$ 8,000	\$	36,209

(Major Street total over budget before adjustments \$22,568.03)

**LOCAL STREET FUND**

203-463-702-00	Labor	\$ 2,500	\$	2,657
203-463-800-00	Outside Labor	\$ 500	\$	9,634

(Local Street total under budget before adjustments \$10,859.73)

**DDA**

248-000-800-00	Prof Services	\$ 9,000	\$	50,000
248-000-900-00	Publications	\$ 0	\$	30
248-000-956-00	Miscellaneous	\$ 0	\$	1,623

DDA total over budget before adjustments \$

**SEWER FUND**

590-527-808-00	Auditor	\$ 3,275	\$	3,345
590-527-921-00	Utilities	\$13,000	\$	15,066
590-527-970-00	Capital Outlay	\$ 8,000	\$	8,240

B. Payment of the Bills

**Motion** by Buckner, 2<sup>nd</sup> by Barron to approve payment of the bills for the amount of Twenty-three thousand, Six hundred forty-four and 99/100 (\$23,644.99) dollars.

Roll call Vote:

Ayes: Barron, Buckner, Pieper, Wylie and Petruska.

Nays: None.

Motion CARRIED

**2010-34** OLD BUSINESS

**2010-35** NEW BUSINESS

A. Letter of Interest from Sally J. Walton to fill the vacancy on the Planning Commission.

**Motion** by Pieper, 2<sup>nd</sup> by Wylie to appoint Sally J. Walton to fill the vacancy on the Planning Commission for term ending 4/13/10.

Vote: 5 Ayes; 0 Nays. Motion CARRIED

**2010-36** ADJOURNMENT

**Motion** by Buckner, 2<sup>nd</sup> by Wylie to adjourn the meeting at 7:25 p.m.

Respectfully submitted,

Mary Portell, Village Clerk