

**VILLAGE OF KENT CITY
SPECIAL MEETING
February 22, 2018
83 Spring Street, Kent City MI**

2017-23 MEETING CALLED TO ORDER AND ROLL CALL

The meeting was called to order at 7:00 p.m. by President Petruska.

Members Present: Barron, Bitely, Buckner, Goss, Krikke, Petruska, and Rose.

Members Absent: None.

Others Present: Mary Portell, Clerk and Debbie Forth, Treasurer.

2017-24 PUBLIC TIME – None.

2017-25 APPROVAL OF AGENDA

Motion by Bitely, 2nd by Rose to approve the agenda with no changes.

Vote: 7 Ayes; 0 Nays.

Motion CARRIED

2017-26 PUBLIC COMMENT ON AGENDA ITEMS – None.

2017-27 FINANCE

A. **Motion** by Barron, 2nd by Goss to approve the following budget amendments.

Roll call Vote:

Ayes: Barron, Bitely, Buckner, Goss, Krikke, Rose and Petruska.

Nays: None.

Motion CARRIED

BUDGET AMENDMENTS
VILLAGE OF KENT CITY
2-28-2018

<i>Account Number</i>	<i>Description</i>	<i>Actual Budget</i>	<i>Amended Budget</i>
<u>GENERAL FUND</u>			
Council			
101-101-702-01	Office Assistant	\$ -0-	\$ 2,960
Clerk			
101-215-956-00	Miscellaneous	\$ 50	\$ 175
Treasurer			
101-253-800-00	Professional Services	\$ 250	\$ 251
Office			
101-265-727-00	Office Supplies	\$ 1,500	\$ 1,611
101-265-740-00	Operational Supplies	\$ 775	\$ 806
101-265-800-00	Office Cont / Computer	\$ 1,700	\$ 1,876

PC/Zoning

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101-410-900-00	Printing & Publication	\$ 300	\$ 394
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Public Works

101-441-740-00	Operational Supplies	\$ 2,000	\$ 2,535
101-441-800-00	Professional Services	\$ 1,000	\$ 4,097
101-441-956-00	Miscellaneous	\$ 100	\$ 128
101-441-958-00	Education/Training	\$ 365	\$ 450

Health Insurance		\$ 8,000	\$ 8,342
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Other

101-900-999-00 (DDA)		\$14,850	\$17,851
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MAJOR STREET FUND

202-463-775-00	Repair/Maint	\$ 10,500	\$19,304
202-484-808-00	Auditor	\$ 1,400	\$ 1,725
202-485-965-00	Transfer to Local	\$ 15,000	\$19,567

LOCAL STREET FUND

203-484-808-00	auditor	\$ 1,400	\$ 1,725
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DDA

248-000-775-00	Repair/Maint	\$ 1,500	\$ 1,578
248-000-956-00	Miscellaneous	\$ 100	\$ 333

SEWER FUND

590-527-702-00	Labor	\$17,000	\$17,307
590-527-800-00	Proff Services	\$32,400	\$33,323
590-527-808-00	Auditor	\$ 0	\$ 3,825
590-527-957-00	Education/Training	\$ 800	\$ 840

B. Payment of the Bills

Motion by Bitely, 2nd by Rose to approve payment of the bills for the amount of Twenty-two thousand, Three hundred Seventy-four and 54/100 (\$22,374.54) dollars.

Roll call Vote:

Ayes: Barron, Bitely, Buckner, Goss, Krikke, Rose and Petruska.

Nays: None. Motion CARRIED

C. Motion by Buckner, 2nd by Goss to adopt **Resolution No. 2017-04** Authorizing a Transfer from Major to Local Street Fund of Six thousand, Nine hundred Thirty and 00/100 (\$6,930.00) dollars.

Vote: 7 Ayes; 0 Nays. Motion CARRIED

D. Motion by Goss, 2nd by Buckner to approve the amendment to **Resolution 2017-03** for the changes in DDA expense for 3/1/18 – 2/28/19 \$40,274.

Vote: 7 Ayes; 0 Nays. Motion CARRIED

- E. **Motion** by Bitely, 2nd by Rose to approve and amend proposal #1 transferring \$50,000 from Street Fund (Choice One) and \$50,000 from Sewer Receiving Fund (Choice One) and to approve Proposal 2 depositing \$100,000 from General Fund (LMCU) and \$100,000 from the Street Fund (Chemical Bank) moving funds into Michigan CLASS to be transferred after February 28, 2018.
Vote: 6 Ayes; 0 Nays; 1 Abstain. Motion CARRIED

2017-27 OLD BUSINESS – None.

2017-28 NEW BUSINESS - None.

2017-29 ADJOURNMENT – President Petruska adjourned the meeting at 7:14 p.m.
Vote: 7 Ayes; 0 Nays. Motion CARRIED

Respectfully submitted,

Mary Portell, Village Clerk