

**KINROSS CHARTER TOWNSHIP
SPECIAL MEETING
Budget Workshop**

February 23, 2009

4884 W. Curtis St.

MEMBERS PRESENT

Lawrence Palma, Supervisor
Marvin Besteman, Clerk
Julie Munro, Treasurer
Ed DeWitt, Trustee
David Kauer, Trustee
Harvey O'Brien, Trustee
Brenda Case, Trustee

MEMBERS ABSENT

Also, present Alan Moses, Norm Perkins and Dorothy Johnson.
Attendance 2

Supervisor called the meeting to order at 1:00PM.

#1 MOVED: by Harvey O'Brien, second by Ed DeWitt, to tentatively approve the Department of Public Works Fund. Four yes three no votes motion carried.

#2 MOVED: by David Kauer, second by Harvey O'Brien, place sixty thousand dollars in the Street Scape Project Fund and sixty thousand dollars in engineering for a Fire & Ambulance budget fund. Motion carried with one no vote.

#3 MOVED: by Ed DeWitt, second by David Kauer, to tentatively approve the General Fund budget. Motion carried with five yes and two no votes.

#4 MOVED: by David Kauer, second by Ed DeWitt, to tentatively approve the Public Improvement Fund. Motion carried.

#5 MOVED: by David Kauer, second by Marvin Besteman, to tentatively approve the Pension Trust Fund. Motion carried.

Meeting adjourned at 4:15PM.

Marvin Besteman, Clerk

Lawrence Palma, Supervisor