

MEMBERS PRESENT: MONTGOMERY, WELLS, BUECHLER, BRUCKNER, BRADLEY, ARMBRUSTER AND CRAWFORD
 MEMBERS ABSENT: NONE
 ALSO PRESENT: MIKE FRONIMOS, FIRE CHIEF
 GREG RANDALL, DPW SUPERINTENDENT
 STEVE JONES, ASSESSOR
 CONNIE NEESE, PARKS COMMISSION
 PATTI BUNDY, UTILITY BILLING CLERK

APPROVAL OF AGENDA:

Motion by Armbruster, seconded by Bruckner, to approve the Agenda, as printed and posted. Vote, Unanimous.
MOTION PASSED.

CITIZENS WISHING TO ADDRESS THE BOARD: * NONE

UNFINISHED BUSINESS:

1. 2025 BUDGET WORK SESSION:

PROPOSED 2025 BUDGET RESOLUTION (2024-012):

DEPARTMENT	PROPOSED 2025 BUDGET
TOTAL REVENUES	15,090,365.21
GENERAL FUND (DEPT. 101-000)	257,000.00
TOWNSHIP BOARD (DEPT. 101-101)	61,527.00
CEMETERY TRUST FUND (DEPT. 101-151)	0
SUPERVISOR (DEPT. 101-171)	127,584.00
CEMETERY (DEPT. 101-209)	67,560.00
CLERK (DEPT. 101-215)	276,889.00
BOARD OF REVIEW (DEPT. 101-247)	4,161.00
TREASURER (DEPT. 101-253)	216,089.00
ASSESSOR (DEPT. 101-257)	282,625.00
ELECTIONS (DEPT. 101-262)	34,425.00
GENERAL FUND OPERATIONS (DEPT. 101-265)	893,247.00
ORDINANCE ENFORCEMENT (DEPT. 101-282)	10,043.00
PASSPORT (DEPT. 101-283)	3,135.00
DRAINS-AT-LARGE (DEPT. 101-445)	163,000.00
VELMA DRIVE (DEPT. 101-446)	1,160.00
GENERAL FUND STREET LIGHTING (DEPT. 101-448)	176,655.00
COMMUNITY PLANNING & ZONING (DEPT. 101-721)	112,647.00
ZONING BOARD OF APPEALS (DEPT. 101-722)	12,430.00
PLANNING COMMISSION (DEPT. 101-723)	29,946.00
PARKS COMMISSION (DEPT. 101-751)	117,680.00
DOG PARK (DEPT. 101-753)	0
TOWNSHIP GROUNDS MAINTENANCE (DEPT. 101-756)	384,156.00
POINTE COMMUNITY BUILDING (DEPT. 101-806)	36,735.00
WATER SHED PLAN (DEPT. 101-960)	2,000.00
FIRE DEPARTMENT FUND (DEPT. 206)	1,790,231.38
POLICE FUND (DEPT. 207)	1,140,893.00
PARKS MILLAGE (DEPT. 208)	66,600.00
TRASH FUND (DEPT. 226)	769,600.00
BUILDING DEPARTMENT FUND (DEPT. 249)	261,637.00
BWATC FUND (DEPT. 250)	331,182.00
FIRE EQUIPMENT REPLACEMENT FUND (DEPT. 403)	109,694.00
AMBULANCE FUND (DEPT. 210)	270,000.00
MAINTENANCE & IMPROVEMENT FUND (DEPT. 495)	415,500.00
WATER / SEWER FUND (DEPT. 592)	5,626,160.00
TOTAL EXPENDITURES	14,382,479.84
TOTAL REVENUES LESS EXPENDITURES	707,885.37

DISCUSSION:

- Revenues & Expenditures
- Parks Millage
- COLA 3.5%
- Use of Fund Balance
- Black River Dredging Agreement
- Cemetery Fund: Chapel Repairs/Updates; and Gravesite repairs (lifting & leveling stones)
- Health Insurance Opt Out - Increasing from current \$2,600/year to \$6,000/year (\$500.00/month)
- Grant Reimbursements
- Repair & Maintenance of Municipal Center
- Drains-at-Large
- Streetlights upgrade
- Community, Planning and Zoning Department - Special Events
- Parks Commission
- Township Grounds Maintenance: Error in accounting correction; Garage door openers, Bridge Repair, RV Campground/Trail; North River Road Tennis Court resurfacing;
- Pointe Community Center - Repairs/Maintenance of building, appliances and driveway seal/stripping
- Fire Department Fund - Operation procedural and staffing changes, Open House, Increased costs to Insurance Policies and Health Insurance
- Trash & Recycling Fund - Contract
- Fire Equipment Replacement Fund - Voted Millage: Aging apparatus
- Maintenance & Improvement Fund: Replacement of old/large meters; New Truck, Water Tower & Station 6 Generator
- Water & Sewer Fund: Sewer Repair and Sewer Cameras/Cleaning; North River Road Sewer Pumps; Krafft Road Force Main

Motion by Buechler, seconded by Armbruster, to adjourn. Time, 6:55 o'clock p.m. Vote, Unanimous. **MOTION PASSED. SPECIAL MEETING ADJOURNED.**

ROBERT D. BUECHLER, CLERK
FORT GRATIOT CHARTER TOWNSHIP

ROBERT MONTGOMERY, SUPERVISOR
FORT GRATIOT CHARTER TOWNSHIP

RDB/RCC/vo