

**VILLAGE OF COLUMBIAVILLE
MINUTES 2016-2017 BUDGET HEARING
AND SPECIAL MEETING
February 24, 2016**

PURPOSE OF PUBLIC HEARING: To adopt the 2016-2017 Budget, to accept the 2016-2017 DDA Budget as presented and to collect the maximum millage allowable by the Headlee Act.

The public hearing was called to order at 10:38 a.m., followed by the Pledge of Allegiance.

Council Present: Barb Harris, Paul Milka, and Tom Wood.

Council Absent: Todd Deweese, Kim Goldorf and Joanne St. Pierre

Also Present: Village Clerk Denise Baker and DPW Superintendent Greg Baker

Public Present on Record: Lynnae Millard and Deb Schultz

Public Comment: No public comments or questions.

Council Discussion: Council members discussed the proposed budget, the DDA Budget and the Headlee Act, at 10:40 a.m., a motion was made by T. Wood seconded by B. Harris to close the public hearing and call to order the special meeting.

SPECIAL MEETING

Business:

2016-2017 Fiscal Year Budget:

S16-02-001 *Motion by T. Wood seconded by P. Milka to adopt the 2016-2017 Fiscal Year Budget as presented on paper, to balance the revenues and expenses for fiscal year end and to collect the maximum millage allowable by the Headlee Act. Roll call vote unanimous, all in favor motion adopted.

2016-2017 DDA Fiscal Year Budget:

S16-02-002 *Motion by T. Wood seconded by P. Milka to accept into record the 2016-2017 DDA Fiscal Year Budget as presented on paper. Roll call vote unanimous, all in favor motion adopted.

2016 Cemetery Millage Collections:

S16-02-003 *Motion by T. Wood seconded by B. Harris to build up a fund balance in the Cemetery Fund. Roll call vote unanimous, all in favor motion adopted.

Adjournment: Motion by T. Wood seconded by P. Milka to adjourn the special meeting at 10:49 a.m.

Respectively,

Denise C. Baker, Columbiaville Village Clerk