

**VILLAGE OF COLUMBIAVILLE
MINUTES 2017-2018 BUDGET HEARING
AND SPECIAL MEETING
10:30 a.m. February 22, 2017**

PURPOSE OF PUBLIC HEARING: To adopt the 2017-2018 Fiscal Year Budget, to collect the maximum millage allowed by the Headlee Act, to balance the revenues and expenditures for the 2016-2017 Fiscal Year and to accept the DDA Budget.

The public hearing was called to order at 10:30 a.m., followed by the Pledge of Allegiance.

Council Present: Kim Goldorf, Barb Harris, Paul Milka, and Joanne St. Pierre.

Council Absent: Todd Dewese, Dennis Hill and Tom Wood.

Also Present: Village Clerk Denise Baker

Public Present on Record: No public.

Public Comment: No public comments or questions.

Council Discussion: Council members discussed the proposed budget, the 2016-2017 expenditures and revenues, the DDA Budget and the Headlee Act, at 10:40 a.m., a motion was made by B. Harris seconded by J. St. Pierre to close the public hearing and call to order the special meeting.

SPECIAL MEETING

Business:

2017-2018 Fiscal Year Budget:

S17-02-001 *Motion by J. St. Pierre seconded by P. Milka to adopt the 2017-2018 Fiscal Year Budget as presented on paper and to collect the maximum millage allowable by the Headlee Act. Roll call vote unanimous, all in favor motion adopted.

2017-2018 DDA Fiscal Year Budget:

S17-02-002 *Motion by J. St. Pierre seconded by P. Milka to accept into record the 2017-2018 DDA Fiscal Year Budget as presented on paper. Roll call vote unanimous, all in favor motion adopted.

Balance Revenues and Expenses:

S17-02-003 *Motion by B. Harris seconded by K. Goldorf to allow the village clerk to balance the 2016-2017 fiscal year revenues and expenses and to provide the balanced amendments at the March council meeting. Roll call vote unanimous, all in favor motion adopted.

Adjournment: Motion by B. Harris seconded by K. Goldorf to adjourn the special meeting at 11:05 a.m.

Respectively,

Denise C. Baker, Columbiaville Village Clerk