

**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