

**VILLAGE OF COLUMBIAVILLE
MINUTES 2018-2019 BUDGET HEARING
AND SPECIAL MEETING
10:00 a.m. February 28, 2018**

PURPOSE OF PUBLIC HEARING: To adopt the 2018-2019 Fiscal Year Budget, to collect the maximum millage allowed by the Headlee Act, to balance the revenues and expenditures for the 2018-2019 Fiscal Year and to accept the DDA Budget.

The public hearing was called to order at 10:00 a.m., followed by the Pledge of Allegiance.

Council Present: Kim Goldorf, Barb Harris, Dennis Hill, and Joanne St. Pierre.

Council Absent: Todd Deweese, Paul Milka 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 2018-2019 expenditures and revenues, the DDA Budget and the Headlee Act, at 10:18 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:

2018-2019 Fiscal Year Budget:

S18-02-001 *Motion by J. St. Pierre seconded by D. Hill to adopt the 2018-2019 Fiscal Year Budget, to accept the amended 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.

2018-2019 DDA Fiscal Year Budget:

S18-02-002 *Motion by D. Hill seconded by K. Goldorf to accept into record the 2018-2019 DDA Fiscal Year Budget as presented on paper. Roll call vote unanimous, all in favor motion adopted.

Adjournment: Motion by D. Hill seconded by K. Goldorf to adjourn the special meeting at 10:36 a.m.

Respectively,

Denise C. Baker, Columbiaville Village Clerk