

**SAUGATUCK TOWNSHIP FIRE DISTRICT
BUDGET PUBLIC HEARING AND BOARD MEETING
JUNE 23, 2003**

A public hearing on the 2003/2004 annual budget and workshop meeting of the Saugatuck Township Fire District was held on Monday, June 23rd, 2003 at the Fire Barn. Chairman Raebel declared the public hearing open at 7:30 p.m.

PUBLIC HEARING ON THE ANNUAL BUDGET

Clerk Jane Wright stated the millage is set at the same rate as 2002/2003 of 1.4531 and offered to answer questions. Having no public comments, Raebel closed the public hearing at 7:35 p.m.

The workshop meeting was called to order.

Present: Bekken, Asbel, Kaye, Raebel and Edgcomb.

Absent: None.

Also Present: Chief Blok.

NEW BUSINESS

- A. Annual Budget. **Motion by Kaye/Bekken to approve the 2003/2004 annual budget with a 1.4531 millage, as presented.** Motion carried unanimously.
- B. Budget Amendments. Wright explained the line items that were over and under budget, proposing to move budget dollars from under spent line items to over spent line items. **Motion by Kaye/Asbel to accept budget amendments as outlined.** Motion carried unanimously.
- C. Memorial Fund Transfer. Kaye suggested transferring money from the memorial fund to cover expenses for the new boat which required a budget increase of \$7,600. Board discussion took place. **Motion by Kaye/Edgcomb to transfer \$7,500 from the memorial fund for operating expense account #761 to cover expenses to date for the new fire boat.** Motion carried unanimously.

Having no further discussion on the finances, Wright excused herself at 7:50 for the remainder of the workshop meeting.

CHIEF BLOK'S REPORT

- A. 223 calls to date, 209 same time last year.
- B. Blok provided Asbel and the rest of the board with the questionnaire made up by Rick Zoulek in 2002. Topic was discussed in depth.
- C. The Chief invited any interested board members to come to the fire boat dock to view the completed boat.

AUDIENCE

None.

There being no further business, **motion by Raebel/Edgcomb to adjourn at 8:15 p.m.** Carried unanimously.

Cliff Asbel, rec. sec.