

ATTENDANCE:

BOARD	Elliot Abrams, Chair Bryce Boyer, Vice-Chair Jeff Luck, Supervisor Josh Troxell, Supervisor Walt Wise, Supervisor
STAFF	Doug Erickson, Township Manager Brent Brubaker, Township Engineer John Petrick, Chief of Police Kim Wyatt, Finance Director
ABSENT	Pat Hubert, Assistant Township Engineer Joe Price, Senior Planner Betsy Dupuis, Solicitor
AUDIENCE	3 CNET Volunteers

1. CALL TO ORDER

The November 17, 2010 Patton Township Board of Supervisors meeting held at the Township Municipal Building was called to order at 7:00 PM by Chair Elliot Abrams.

2. PUBLIC COMMENTS

There were no public comments at this point in the meeting.

3. BUDGET

a. Public Hearing On Proposed 2010 Budget and Work Session

The Proposed 2010 Patton Township Budget was adopted at the meeting on November 10, 2010 and advertised for a Public Hearing at this meeting, Mr. Abrams reported. Copies of the Proposed Budget have been placed in the Township Building lobby, on the Township Web Site, and delivered to Schlow Centre Region Library for public review. He continued, that at the November 10 meeting the Board of Supervisors added funding to fill a vacant Patrol Officer position beginning in July 2011. To fund these expenditures the Board increased the Real Estate Tax millage by 0.1 mill and determined the remainder would be funded through the Cash Balance. The Board conditioned the hiring of an Officer on a review of the Township revenues in May 2011.

The Tentative Budget includes a 0.3 mill increase for the Real Estate Tax rate Mr. Abrams reported.

The Public Hearing convened at 7:01 PM. Ms. Wyatt provided a brief review of the budget presentation highlights from the November 10 meeting.

The cost assessed to Clearwater Conservancy for use of the old Township building was discussed. The 2011 budget includes \$6,000 in revenue from Clearwater and a like amount of expenditures for utilities and maintenance. The Board concluded that these amounts should

On a motion by Mr. Luck that was seconded by Mr. Troxell, the Public Hearing was closed at 7:21PM.

c. Follow-Up Steps

The Board Members had no additional questions and no new proposed changes to be considered as part of the budget adoption on December 8, 2010. The Board requested no additional information or reports, and no additional budget meetings were scheduled.

4. OTHER BUSINESS

Mr. Wise reported on the success of bills in the state legislature concerning residential sprinklers and workers compensation coverage for fire fighters..

5. ADJOURNMENT

There being no further business, by Mr. Luck's motion and Mr. Troxell's second, the meeting was adjourned at 7:23PM.

Douglas Erickson, Township Secretary