

**Special Board Meeting
Denton Township Board
January 11, 2018**

Meeting called to order at 9:00 a.m.

Board Members Present: Spaulding, Asher, Seaford, Fuller and Pedersen.

Also Present: Ambulance Chief Rick Dupon.

The purpose of the meeting was to hold the first budget workshop.

Ambulance Department Budget.

Ambulance Chief Rick Dupon presented his budget for 2018-2019 budget year. A review of all the line items was completed. Three of the main expenditures for this budget will be: re-chassis one ambulance, pager replacements and purchasing new stair chairs.

Treasurer Seaford left the meeting at 9:45 a.m.

Budget Amendments.

A list of budget amendments for the 2017-2018 budget year was presented by Clerk Asher.

Motion by Pedersen supported by Fuller to approve the budget amendments as presented in the amount of \$349,315.86. This includes the purchase of the lake property.

Ayes 4 Nays 0 Absent 1 Motion Carried.

Maintenance Foreman Jim Hoover entered the meeting at 10:00 a.m.

Maintenance Department.

Maintenance Foreman Jim Hoover presented two proposals for a new maintenance truck to replace the 2004 work truck. One bid was from Berger Chevrolet of Grand Rapids, MI @ \$39,452.00 and one was from LaFontaine CDJR-Lansing, MI @ \$33,356.00.

Motion by Fuller supported by Asher to authorize the purchase of one 2018 Dodge Ram 2500 Crew Cab 4 X 4 including snow plow and light package at a cost not to exceed \$35,000.00 from Lafontaine CDJR-Lansing. The light package will be purchased from a separate vendor.

Ayes 4 Nays 0 Absent 1 Motion Carried.

Maintenance Foreman Hoover and the Board then discussed other budget items such as: RV Park well and well house, cemetery roof repair, duraseal for several of the Township's parking lots, fencing at the ball field, Township hall bathroom floor replacement and other miscellaneous maintenance items.

Treasurer Seaford re-entered meeting at 10:35 a.m.

The next budget workshop we will have the Police and Fire Chief present their budgets and a meeting with the Roscommon County Road Commission and Insurance agent are tentatively scheduled for January 30, 2018.

There being no further business the meeting adjourned at 10:58 a.m.

Minutes subject to correction at the next regular meeting of the Board.

Carol A. Asher, Clerk

Bob Spaulding, Supervisor