

**Special Board Meeting
Denton Township Board
January 18, 2018**

Meeting called to order at 1:00 p.m.

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

Also Present: Police Chief Dallas McGeary.

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

Police Department Budget.

Police Chief Dallas McGeary presented his budget for 2018-2019 budget year. A review of all the line items was completed. There were no major changes for this budget and there will be no increase in the Department's wages for this budget year.

Fire Chief Paul Tiepel entered meeting at 1:20 p.m.

New Floor Covering for Fire Department.

Two (2) proposals for floor covering for the Fire Department were presented. One from Kabintree Concepts @ \$11,882.79 and one from The Floor Store at \$13,460.00.

Motion by Spaulding supported by Asher to approve the proposal for floor covering for the Fire Department including meeting room, men's and women's bathrooms, captain's office, main office, chief's office and radio room from Kabintree Concepts. The price of \$11,882.79 includes all of the material, prep and labor. This does not include moving the furniture, which will be done by others. Complete quote on file at the Township Office.

Ayes 5 Nays 0 Motion Carried.

Fire Department Budget.

Fire Chief Paul Tiepel presented his budget for the 2018-2019 budget year. The main portion of the Fire budget will be taking care of all the building repairs and needed maintenance. In particular, replacing fascia around entire outside of building and refinishing bay floors. There will be no increase in the wages for the Fire Department.

Household Hazardous Waste Collection increase was discussed. The Board would like a letter from Barb Stauffer, Coordinator of the Crawford/Roscommon County Conservation District with regards to increase in the per capita fee for Household Hazardous Waste.

The next budget workshop scheduled for January 30, 2018 will have the Roscommon County Road Commission with their plans for road maintenance and the Insurance agent from Burnham & Flower.

Wages were discussed and no action taken.

There being no further business the meeting adjourned at 2:41 p.m.

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

Carol A. Asher, Clerk

Bob Spaulding, Supervisor