

**Special Board Meeting
Denton Township Board
March 31, 2017**

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

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

Also present: Cheryl Holladay from the Houghton Lake Resorter.

The purpose of the meeting was to approve budget amendments.

Budget Amendments.

A list of budget amendments from General, Fire, Police, Ambulance, Compost and Mobile Home Park Funds were reviewed.

Motion by Fuller supported by Pedersen to approve the budget amendments as presented.

Ayes 5 Nays 0 Motion Carried.

Supervisor Spaulding distributed the revised rules for the Mobile Home Park and the Campground. Please review for adoption at Wednesday's board meeting.

Clerk Asher passed out the revised Employee Handbook for adoption at a later date.

Trustee Pedersen brought up creating a sub-committee for discussing the possible purchase of land for parks and recreation.

Motion by Spaulding supported by Fuller to create a sub-committee of Trustee Fuller and Trustee Pedersen, and one member at large. The third person to be appointed will be determined by the Township Board at a later date.

Ayes 4 Nays 1 Motion Carried.

There being no further business the meeting adjourned at 9:40 a.m.

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

Carol A. Asher, Clerk

Bob Spaulding, Supervisor