

2009 BUDGET PREP MEETING MINUTES  
MARCH 19,2009

MEETING WAS CALLED TO ORDER AT 4:30 PM FOR THE PURPOSE OF PREPARING THE NEXT FISCAL YEARS BUDGET.

JIM MADE A MOTION TO HAVE LAKE MICHIGAN CPA SERVICES, DO THE AUDIT FOR THE TOWNSHIP AT A COST NOT TO EXCEED \$1400.00. JEROME SECONDED  
MOTION CARRIED

JIM MADE A MOTION TO PURCHASE THE NEW SOFTWARE FOR THE TREASURERS OFFICE FROM BS & A SOFTWARE. JEROME SECONDED  
MOTION CARRIED

MOTION TO ADJOURN AT 5:47 PM.

SPECIAL BUDGET HEARING MEETING  
MARCH 26, 2009

MEETING CALLED TO ORDER AT 4:30 PM BY SUPERVISOR RUSSELL ANDERSEN, ALL BOARD MEMBERS WERE PRESENT. WE HAD NO GUEST ATTEND.

EVERYONE WAS GIVEN A COpy OF THE FINANCES TO DATE.

CLERK READ THE MINUTES FROM THE SPECIAL HEARING FROM 2008.

JIM MADE A MOTION TO APPROVE PAYMENT OF MARCH BILLS IN THE AMOUNT OF \$4643.01. JEROME SECONDED  
MOTION CARRIED

JEROME MADE A MOTION TO ADOPT THE PROPOSED BUDGET. JIM SECONDED  
ROLL CALL VOTE:  
YEAS: PATTY, JIM, RUSSELL, JEROME, BARB  
NAYS: NONE  
MOTION CARRIED

JIM MADE A MOTION TO DESIGNATE THE FOLLOWING FINANCIAL INSTITUTIONS FOR THE TOWNSHIP FUNDS: WEST SHORE BANK, NORTHWESTERN, NATIONAL CITY, FIFTH THIRD, GRAND VALLEY CREDIT UNION, SHELBY STATE BANK, AND GOVERNMENT BONDS. JEROME SECONDED  
ROLL CALL VOTE:  
YEAS: BARB, RUSSELL, JIM, JEROME, PATTY  
NAYS: NONE  
MOTION CARRIED

JIM RESOLVED THAT UP TO \$60,000.00 "IN NON TAX" MISCELLANEOUS REVENUES NOT EARMARKED FOR OTHER PURPOSES, BE TAKEN FROM THE "CARRY OVER" IN THE 2009-2010 FISCAL YEAR BUDGET AND APPROPRIATED (WHEN NEEDED) INTO THE PUBLIC IMPROVEMENT FUND, AND

RESOLVED FURTHER THAT THE VICTORY TOWNSHIP TREASURER BE AUTHORIZED TO INVEST THE ABOVE MENTIONED \$60,000.00 IN ONE OF THE DEPOSITORIES FOR TOWNSHIP FUNDS. JEROME SECONDED  
ROLL CALL VOTE:  
YEAS: JEROME, PATTY, BARB, JIM, RUSSELL  
NAYS: NONE  
MOTION CARRIED

MOTION TO ADJOURN AT 5:00PM.

RUSSELL H. ANDERSEN, SUPERVISOR

BARBARAJ.EGELER,CLERK