

Updated: February 15, 2010
Approved: February 15, 2010

**PRAIRIEVILLE TOWNSHIP
BUDGET WORKSHOP BOARD MEETING**

February 11, 2010

CALL TO ORDER

Supervisor Stoneburner called the meeting to order at 4:10 p.m.

PRESENT: Supervisor Jim Stoneburner, Clerk Jill Owens, Treasurer Deb Newhouse, Trustee Jim Grundy, and Trustee Bill Miller (Trustee Bill Miller arrived at 4:45 p.m.)

Four guests present.

All present pledged Allegiance to the flag and observed a moment of silence for our troops.

APPROVAL OF AGENDA

Motion made by Clerk Jill Owens for the agenda to be approved as written. Supported by Trustee Jim Grundy. All Ayes. Motion carried.

APPROVAL OF MINUTES

Trustee Jim Grundy moved to approve the minutes of the February 10, 2010 as corrected. Clerk Jill Owens supported. All Ayes. Motion Carried.

Corrections:

Line #46 “there” changed to “their”

Line #292 “audit” changed to “action”

Line #302 remove last sentence under Treasurer Deb Newhouse

Line #317 add “are” after they

Line #318 add “to” after minutes

PUBLIC COMMENT

41 None

42

43 Budget Workshop

44

45 The Board discussed Preliminary Budget Worksheet Report from pages 15
46 to 24, which included 101-336-805.00 to 101-900-990.000 general ledger
47 accounts.

48

49 Chief Larry Gentry and Sergeant Bill Thompson went over Police Budget
50 report.

51

52 Chief Rick Garrison and Assistant Chief Bob Pence went over Pine Lake
53 Fire Department Budget Report.

54

55 Trustee Jim Grundy moved to have a corporate credit card for the Pine Lake
56 Fire Department with a \$1,000.00 maximum balance. Clerk Jill Owens
57 supported. All Ayes. Motion Carried.

58

59 Clerk Jill Owens moved to have a corporate credit card for Prairieville
60 Township Board with a \$1,000.00 maximum balance. Supported by
61 Treasurer Deb Newhouse. All Ayes. Motion Carried.

62

63 Trustee Jim Grundy moved to have a minute taker to take and write minutes
64 at the Prairieville Township Board meetings. Supported by Treasurer Deb
65 Newhouse. Four Ayes, One Nay. Motion Carried.

66

67 PUBLIC COMMENT

68

69 No comments received.

70

71 BOARD COMMENTS

72

73 Trustee Bill Miller moved to adjourn the meeting. Supported by Treasurer
74 Deb Newhouse. Supervisor Jim Stoneburner adjourned the meeting without
75 objection at 7:05 pm.

76

77 Respectfully Submitted,

78 Jill Owens, Clerk