

**Rollin Township Budget Review Meeting ~ March 27, 2014**

-Supervisor Jenkins called the meeting to order at 4:00PM. Members present were Supervisor Jenkins, Clerk Combs, Treasurer Willett and Trustees Walker and Wilson.

-Motion by Willett and supported by Wilson for Resolution for Line item adjustment for budget 2013-14. Roll call: Wilson-yes, Walker-yes, Willett-yes, Combs-yes and Jenkins-yes. Motion carried.

-Motion by Wilson and supported by Walker to repay General Fund of \$22,515.00 borrowed from Street Light Fund, subject to verification of exact amount. Roll call: Wilson-yes, Walker-yes, Willett-yes, Combs-yes and Jenkins-yes. Motion carried.

-Proposed budget was discussed with several line item amounts being changed.

-Motion by Wilson and supported by Walker to approve Budget for 2014-15 with noted changes. Roll call: Wilson-yes, Walker-yes, Willett-no, Combs-yes and Jenkins-yes. Motion carried.

-Motion by Willett and supported by Wilson to transfer \$60,000.00 from General Fund to Tibbs Park Passport Grant Fund. Roll call: Wilson-yes, Walker-yes, Willett-yes, Combs-yes and Jenkins-yes. Motion carried.

-Citizen's comments : None

-Motion by Willett and supported by Walker to adjourn the meeting at 6:10 PM, all ayes, motion carried.

Respectfully submitted by Denice Combs, Rollin Township Clerk

Minutes approved:

Date: \_\_\_\_\_ Supervisor: \_\_\_\_\_ Clerk: \_\_\_\_\_