

Mayor and Commissioner Work Session

September 19, 2017 at 6:30 pm

Town Hall Meeting Room

Mayor Eberhardt, Commissioner Ashby, Commissioner Ryan, Commissioner Reich, Denise Breder; Town Administrator, Deb Laubach; Finance Director

Absent: Commissioner Linkey

Special Meeting Minutes

Mayor Eberhardt stated Special meeting at 7:26pm.

- I. Budget Amendment 2017-15 Budget amendment to recognize donation to Outreach for school supplies and other items needed for youth to go back to school, to recognize additional \$30,000 ENR Grant from MDE, use contingency funds to cover un-expected decanter repair, clean SBR 1 while decanter is out of service.

Ms. Laubach explained budget amendment ordinance 2017-15 as followed.

18-12 To bring the \$120 cash donation for Outreach into the budget.

18-13 Recognizing additional \$30,000 ENR grant from MDE

18-14 Use contingency funds to cover un-expected decanter repair; clean SBR 1 while decanter is out of service \$35,000

Commissioner Reich made the **motion** to approve Budget Amendment Ordinance 2017-15 and it was seconded by Commissioner Ryan. **All in Favor; Motion Carried.**

At 7:30pm Commissioner Ryan made the **motion** to adjourn Special meeting and it was seconded by Commissioner Ashby. **All in Favor; Motion Carried.**

Respectfully Submitted by:



Tara Dvorak
Office Clerk