

GENEVA TOWNSHIP

March 28, 2009
8:00 a.m.

SPECIAL MEETING:

The special meeting was called to order by Supervisor Whaley with members present (Whaley, Gumpert, Funk; Krader) absent: Primmer and one resident.

Pledge of Allegiance.

Recessed to 2009-2010 Budget Public Hearing and Annual Meeting at 8:01 a.m.

Special meeting reconvened at 8:24 a.m.

Motion by Nancy Whaley, seconded by Bridgette, to set 2009 millage rates for Geneva Township at .7823 mills operating and 2.9892 mills for roads. Motion carried.

Motion by Nancy Whaley, seconded by Bridgette Gumpert, to adopt 2009-2010 Budget as presented. Motion carried.

Resolution Ordinance #19 - Amendment #1, Effective April 1, 2009

A meeting of the Geneva Township Board of Trustees, organized and existing under and by virtue of the laws of the State of Michigan was held on March 28, 2009 pursuant to a consent to hold the meeting, such consent indicated by the signatures of all trustees to these minutes.

Those present at the meeting the following officials, constituting the trustees of Geneva Township: Nancy Ann Whaley, Bridgette Gumpert, Norman Funk, Audrey Krader.

The Supervisor announced that the order of business was the consideration by the Geneva Township Board of an amendment #1 to the organization's existing Pension Plan Ordinance #19. After an explanation of the terms of the proposed change, a motion was made by Nancy Whaley, seconded by Bridgette Gumpert.

RESOLVED, that Geneva Township amend the Pension Plan Ordinance #19 as follows:

Change the normal retirement age from 65 with 10 years of service to 55 with 10 years of service.

Now Therefore Be It Resolved, that this amendment #1 to Pension Plan Ordinance #19 be effective April 1, 2009.

Roll Call Vote: Yes: 4 NO: 0 Absent: 1.

The Supervisor declared the resolution adopted, March 28, 2009 at the Special Meeting of the Geneva Township Board.

Meeting adjourned at 8:27 a.m.

March 29, 2008 8:01 a.m.

BUDGET PUBLIC HEARING

Budget public hearing called to order by Supervisor Whaley members present (Whaley, Gumpert, Funk; Krader) absent: Primmer and one resident.

EXPENDITURES and INCOME BUDGETING:

Proposed 2009-2010 budget reviewed.

Millage rates for 2009 proposed at .7823 operating and 2.9892 roads.

Budget hearing adjourned at 8:10 a.m.

March 29, 2008 8:10 a.m.

ANNUAL MEETING

The Annual Meeting was called to order by Supervisor Whaley members present (Whaley, Gumpert, Funk; Krader) absent: Primmer and one resident.

Annual meeting minutes of March 31, 2007 were read.

Treasurers report as of March 21, 2008 was approved with balance in all accounts of \$1,050,602.44.

Motion by Nancy Whaley, seconded by Norman Funk, to appoint West Michigan Savings Bank, Fifth Third Bank. and Sturgis Bank as Township depositors for 2009-2010 fiscal year. Motion carried.

Motion by Nancy Whaley, seconded by Bridgette Gumpert to set Township Board Meetings the second Tuesday of each month at 7:00 p.m. Motion carried.

Motion by Nancy Whaley, seconded by Norman Funk, to set Annual Meeting on March 27, 2010 at 8:00 a.m. Motion carried.

Road Plan for 2009

Reviewed overall plans as presented with pending information from road commission.

Annual Meeting adjourned at 8:24 a.m.

Bridgette Gumpert, Clerk