

**CLINTON TOWNSHIP**  
**BUDGET COMMITTEE**

Meeting Minutes January 19, 2016

The meeting, which was held at the Clinton township offices at 3820 Cleveland Ave., was called to order by chairperson John Coneglio at 6:00 PM. The following were in attendance: John Coneglio, Trustee/Chairperson; Deb Steele, Fiscal Officer; Skip Apple, Township Manager; Mike Jones, Police Chief; Brian Fraley, Fire Chief; Dan Klopfenstein, Road Superintendent; and the following residents: Joe Wing, Nick Gani, Wayne Newman, and Rebecca Grimm.

John Coneglio reported that Joe Wing would be the Secretary for the committee and would do minutes and passed around a sheet for the committee to put their e-mail address on it.

**FIRE DEPARTMENT – Brian Fraley**

There is two funds for the Fire Department- Fund 10 (tax base) and Fund 28 (EMS funds). \$60,000 has been budgeted for a second fire inspector. 1,000 feet of fire hose needs to be replaced. Projected carryover will be \$2,031,642.02. Fund 28 estimated income is \$650,000 due to the pilot program on the Westside station. Health Reimbursement Accounts (HRA) needs to be paid at the first of the year, therefore, carryover needs to be more than 25% for the first quarter. The budget is based on Station 61 being a 24/7 operation and Station 62 being a 12 hour operation. EMS funds projected for 2017 will be \$750,000.00. There will be a 7% to 10% decline in tax funds over the next few years. Will need a new medic in 2017, needs to be ordered in June and will need \$250,000.

**GENERAL FUND – Deb Steele**

All funds have been appropriated and reconciled in the software. Fund 1000 (General Fund) carryover is \$1,515,913.80 and Fund 2091 (JEDZ) carryover is \$220,121.00. There is a \$35,000.00 payment per month for health care.

**ROAD DEPARTMENT – Dan Klopfenstien**

Carryover is \$527,185.95. Ernie has left and that will take \$50,000 out of the budget. No major purchases planned. In 2019 a new dump truck will need to be purchased as a 06 is the oldest dump truck in the fleet. Road paving put into new vehicle.

**POLICE DEPARTMENT – Mike Jones**

Carryover is \$180,658.10 but is temporary as more money is to be put back into as the department took a \$55,000 to \$60,000 hit. Supply expenses have remained the same since 2002. The Commercial Activity Tax (CAT) will end in 2019. \$65,000 comes out of CEDA funds for the Westside officer. A five year renewal of the Police Levy, a possibility.

Next meeting will be on Tuesday April 12, 2016 commencing at 6:30 PM and will be held at 3820 Cleveland Ave.

The meeting adjourned at 7:00 PM.

Submitted by: Joe Wing

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