

6/26/2009

**Manchester Township Board
Special Meeting**

A Special Meeting of the Manchester Board was called to order by Supervisor Mann at 10:30 a.m. on Friday, June 26, 2009.

Board members present: Mann, Widmayer, Becketl, Macomber, Huber & Schmitt.

Absent: Kolon. No others in attendance.

The purpose of the Special Meeting was to adopt Budget Resolution for the 2008/09 Budget.

The following Resolution was presented:

RESOLUTION #09-15: Budget Amendment

WHEREAS, the Manchester Township Board has adopted a budget for the 2008-09 fiscal year, and

WHEREAS, estimated expenditures for Contracted Services-Audit, Utilities & Maintenance, Insurance-Cemetery, Fire Department, Office Equipment Funds, are greater than the amounts originally budgeted,

THEREFORE BE IT RESOLVED that the Manchester Township Board does hereby amend the 2008-09 General Fund budget as follows:

	<u>Budgeted</u>		<u>Revised</u>	<u>(Change)</u>
EXPENDITURES				
<u>Contracted Services-Audit</u>				
Raise from	\$ 5,000	to	\$ 5,800	+\$ 800
<u>Utilities & Maintenance</u>				
Raise from	\$ 17,500	to	\$ 18,000	+\$ 500
<u>Insurance Cemetery</u>				
Raise from	\$ 0,000	to	\$ 10,000	+\$ 10,000
<u>Fire Department</u>				
Raise from	\$225,000	to	\$235,000	+\$ 10,000
<u>Office Equipment</u>				
Raise from	\$ 7,000	to	\$ 20,500	+\$ 13,500
<u>Contingencies</u>				
Lower from	\$39,647	to	\$ 4,847	-\$ 34,800

The foregoing Resolution was offered by Board Member Huber and seconded by Board Member Macomber. Upon roll call vote, the vote was as follows:

Aye: Huber, Widmayer, Macomber, Schmitt, Mann & Becketl.

Nay: None. Absent: Kolon.

Resolution #09-15 was declared: **ADOPTED.**

Adjournment: Motion Huber, seconded by Schmitt to adjourn. Voice vote. Ayes: all. **CARRIED.** Meeting adjourned at 10:40 a.m.

Ann M. Becketl, Clerk
Approved: 7/14/09