



Minutes

Town Commission
Final Millage Rate & Budget Hearing – FY 2014-2015
Monday • September 22, 2014 • 6:30 pm

1. Call to Order: 6:30 pm
2. Invocation & Pledge of Allegiance to Flag
3. Roll Call:

Commissioners Attending:
 - Joseph Aufmuth Absent with notice
 - Michael Berkowitz Present
 - Virginia Mance, Mayor Pro-Tem Present
 - Richard Shutterly, Mayor Present
 - Mike Roberts Absent with notice

 - Debbie Gonano, Town Administrator Present
 - Patty Polk, Deputy Town Clerk Present
4. Consent Agenda Approval:
A. Agenda Approval
Motion made and seconded (Berkowitz/Mance) to accept the consent agenda as submitted; passed 3-0
5. Open Public Hearing: 6:32 pm
6. Mayor Shutterly announces proposed Millage Rate: Mayor Shutterly announced
 - The FY 2014/2015 millage rate is 6 mills, which is less than the rollback millage rate is 8.2545 mills.
7. Overview of FY 2014/2015 Final Budget.
Consensus of the Commission is that it is a good budget. The changes discussed at the first budget workshop and tentative budget/millage public hearing have been made, and the budget looks great. We are balanced at 6 mills, and if we need to change the rate in the future, then we will.
8. Comments on FY 2014/2015 Final Millage Rate and Final Budget by Mayor and Town Commission. – None
9. Public input on FY 2014/2015 Final Millage Rate and Final Budget. – None
10. Resolution 2014-09 setting the Final Millage Rate at 6 mills for Fiscal Year 2014/2015.
Mayor Shutterly read on short title. Discussion ensued
Motion made and seconded (Berkowitz/Mance) to approve Resolution 2014-09 setting the final millage rate at 6 mills for Fiscal Year 2014/2015 as submitted; passed 3-0

11. Resolution 2014-10 adopting the Final Budget (Revenues & Appropriations) for Fiscal Year 2014/2015 as follows:
- | | |
|------------------------------|------------------|
| General Fund | \$232,648 |
| Fire Department Fund | 227,824 |
| Street Department Fund | 199,466 |
| Water Department Fund | 198,457 |
| Recreational Department Fund | <u>14,800</u> |
| Total Budget | <u>\$873,195</u> |

Motion made and seconded (Mance/Berkowitz) to accept Resolution 2014-10 adopting the Final Budget for Fiscal Year 2014/2015 as submitted; passed 3-0

12. Close Public Hearing: 6:35 pm

13. Adjourn: 6:36 pm

MINUTES APPROVED:

As submitted _____ as amended _____ at Town Commission Meeting _____

Richard Shutterly, Mayor

Patty S. Polk, Recorder