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Kim Thompson, Clerk

Lawrence Township Special Meeting LTES Budget Workshop March 5, 2016

| Present: Barnett, Thompson, Tinker, Reynnells, Stroud |
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| Also Present: Chief Mike Anchor |
| Meeting called to order at 9:00 A.M. |
| Reviewed revenue and expenditures to date for LTES and estimated for next fiscal year. |
| The Board discussed upgrading the health care benefit package for Chief Mike Anchor and Office Manager Karen Hardin. Health care benefits will be additional payment compensation of \$1,000 per month for both employees in lieu of health care coverage with no change to salary (Mike) or hourly wage (Karen). Karen's cost will be split 50/50 this year with the General Fund. A single check will be issued from the LTES fund and a 50% due to/from entry will be posted each month to record the split expense. |
| Cemetery equipment will be added to the equipment replacement schedule for next week's General Fund budget workshop. |
| The proposed budget will be presented at the Annual Meeting on March 26, 2016. |
| David Bellinger, agent for the Ted Hartleb Agency, presented an EMC insurance proposal for consideration. Discussed major differences between their insurance products and that provided by our current Michigan Par Plan. |
| With no further business to attend to, a motion to adjourn was made by Reynnells, 2 nd by Stroud. All Ayes. Motion carried. |
| Special Meeting adjourned at 12:03 pm. |
| Respectfully submitted, Attest, |

Kenneth Barnett, Supervisor

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