

Board of Supervisors Budget Meeting
Wednesday, September 28th, 2011 @ 6:00 P M
Lynn Twp.- 7911 Kings Hgwy., New Tripoli

Call to Order: The Budget meeting of the Lynn Township Board of Supervisors was called to order by Chairman Brian C. Dietrich at 6:00 pm in the Municipal Building. Present were Chairman Brian C. Dietrich, Vice Chairman Kermit E. DeLong Jr., member David C. Najarian, Township Manager Kevin N. Deppe, Secretary/Treasurer Tammy M. White, NW Press reporter Elsa Kerschner, and 2 citizen.

Public Comment: (1) Resident, Rob Sadler commented that the Budget meeting should have been posted on the townships website. Mr. Sadler also addressed concerns with the speed limit on Borman road. Borman road is currently un-posted, so the speed limit is 55mph. (2) Dave Najarian also commented on the rudeness of a resident during the last BOS meeting held on 09/08/2011, and that the individual cut Kevin Deppe off while he was trying to explain the residents question. Dave Najarian stated that he should have intervened and addressed the residents comment. Dave Najarian stated that Kevin Deppe has no political pony in the race and that if a resident wants to cut anyone off they should be addressing the board. In addition, Dave Najarian stated that we are here to review the 1st draft of the 2012 proposed budget which projects a 28K surplus. Dave Najarian thanked the staff for holding the line and saving the township money.

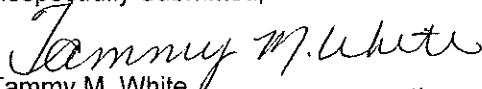
2012 Budget: The 1st draft of the 2012 Budget was presented by each individual account with emphasis on the General Fund. The following are some of the items that were discussed:

- 25K has been set aside for future purchase of equipment.
- 57K has been designated in the GF above Liquid Fuel money.
- 25K has been designated in the GF for Truck Repairs.
- 10K has been designated in the GF for outside auditors.
- Additional expenditure for tools needed in the Park.
- Proposals are being collected to put up the chain link fence around the maintenance building in the park.
- Dave Najarian suggested that a public address system would be beneficial in the park.
- Proposals for a new phone system for the township building as well as a new server and computers for the office are being collected. The phones and computers will most likely be completed this year and need not be included for the 2012 budget.
- A motion was made by David C. Najarian and seconded by Kermit E. DeLong authorizing the Chairman, Brian C. Dietrich to sign the contract for lease on the Ikon Copier. Motion carried unanimously.
- The possibility of a zero turn mower was discussed as a purchase this year and need not be included for the 2012 budget.
- Dave Najarian stated that currently as the township stands, at the end of December the township could end in the black 100K to 112K. Dave Najarian felt that with ending the year with this kind of surplus he suggested that the current millage of 1 mill could be cut by 0.2 mills to benefit the residents. Tammy White stated that there are 3 months left and that surplus could easily be used considering the proposed purchase of a zero turn mower, phone system, server & computers, as well as the possibility of giving some of the surplus to Bruce to use on the roads which in turn gives back to the residents. Previously the townships millage was 1.3 for 20 plus years and in November of 2007 the millage was dropped by 0.3 mills for 2008 leaving the millage at 1 mill causing a deficit of approximately 32K. In addition to the millage being dropped, in 2009 the amusement tax was also repealed and at a loss of approximately 18K and in 2008 the per capita was also repealed causing a loss of approximately 12K.

Public Comment: None

Adjournment: A motion was made by David C. Najarian and seconded by Kermit E. DeLong to adjourn the meeting at 7:05m. Motion carried unanimously.

Respectfully Submitted,


Tammy M. White
Secretary/Treasurer

Minutes^{28 11}09-30-09Budget.doc