

SPECIAL LITTLEFIELD TOWNSHIP BOARD MEETING

DATE: DECEMBER 12, 2016 TIME: 6:30 PM

Meeting called for the review of the proposed LAMA Budget for the 2017 Year. **Present from Littlefield Township Board:** Damien Henning, Supervisor, Sondra Festerling, Clerk, Katie Derrohn, Trustee, and Kim Shomin, Treasurer. Absent: Dean Morford, Trustee, **Present from Village of Alanson** was Preston Grobaski, Douglas Larson, Marv Blumke, Greg Babcock, Chris Adams, and David Stepanovich. **Present from LAMA Board** was Dan Plasencia. **Guest:** Brooke Milbrandt.

Dan Plasencia presented the boards with a proposed 2016 amended budget. The following Revenues were amended: line item for Hall Rental#4050 is now \$1,620.00 (+\$120.00) and Interest #4060 is now \$43.00 (-\$7.00). The following expenditure accounts have been amended: line item for Electrical #6161 is now \$1,092.00 (+\$92.00), Plumbing & Heating #6165 is now \$2,086.00 (+\$1,086.00), Postage & Office Supply #6180 is now \$350.00 (+\$150.00), and Water Test #6190 is now \$496.00 (+\$296.00), with the excess deficiencies coming from the fund balance. Dan then presented both boards with a proposed 2017 budget. The LAMA budget's proposed revenues total is \$24,850.00. The total expenditures are \$32,200.00 with the deficit coming from the fund balance. D. Henning **made a Motion** to accept the amended 2016 LAMA budget as presented and to accept the 2017 LAMA budget as presented. Second by S. Festerling, Carried 4 Yes, 0 No, 1 Absent. The Village did the same.

Dan Plasencia reported that he will be sending out a RFP to local vendors for a boiler replacement. The existing boiler has been having a lot of problems and does need to be updated. Dan also updated the new Village of Alanson board on how the LAMA Board works and what all they do for the building.

D. Henning moved to adjourn the joint meeting at 7:06PM. The Village did the same.

Meeting adjourned.
Sondra Festerling, Clerk