

# SPECIAL LITTLEFIELD TOWNSHIP BOARD MEETING

**DATE: DECEMBER 14, 2015      TIME: 6:30 PM**

Meeting called for the review of the proposed LAMA Budget for the 2016 Year. **Present from Littlefield Township Board:** Damien Henning, Supervisor, Sondra Festerling, Clerk, and Kim Shomin, Treasurer. Absent: Dean Morford, Trustee, and Katie Derrohn, Trustee. **Present from Village of Alanson** was Richard Weidenhamer, Georgia Waterson, Marv Blumke, Bob Warner, and Theresa Clevon. **Present from LAMA Board** was Dan Plasencia.

Dan Plasencia presented the boards with a proposed 2015 amended budget. The following Revenues were amended: line item for Hall Rental#4050 is now \$1,140.00 (-\$60.00) and Interest #4060 is now \$50.00 (-\$50.00) The following expenditure accounts have been amended: line item for Legal Expense #6105 is now \$15.00 (-\$485.00), Contractual Service # 6110 is now \$2,200.00 (-\$300.00), Heating Expense #6131 is now \$2,200.00 (-\$300.00), Sewer Expense #6133 is now \$984.00 (-\$116.00), Garbage Expense #6134 is now \$756.00 (-\$244.00), DSL#6135 is now \$900.00 (-\$800.00), Insurance #6140 is now \$2,137.00 (-\$363.00), Landscaping #6150 is now \$516.00 (-\$484.00), Electrical #6161 is now \$3.00 (-\$997.00), Security Camera #6161.1 is now \$316.00 (-\$84.00), Interior #6162 is now \$16.00 (-\$984.00), Exterior #6163 is now \$900.00 (-\$600.00), Supplies #6164 is now \$1,200.00 (-\$300.00), Plumbing & Heating #6165 is now \$1,000.00 (-\$1,000.00), Maint\Repair Other #6166 is now \$300.00 (-\$200.00), Postage & Office Supply #6180 is now \$100.00 (-\$100.00), and Water Test #6190 is now \$170.00 (-\$30.00), with the excess balances added to the fund balance. Dan then presented both boards with a proposed 2016 budget. The LAMA budget's proposed revenues total is \$17,850.00. The total expenditures are \$23,100.00 with the deficit coming from the fund balance. D. Henning **made a Motion** to accept the amended 2015 LAMA budget as presented and to accept the 2016 LAMA budget as presented. Second by K. Shomin, Carried 3 Yes, 0 No, 2 Absent. The Village did the same.

D. Henning moved to adjourn the joint meeting at 6:45PM. The Village did the same.

Meeting adjourned.  
Sondra Festerling, Clerk