

SPECIAL LITTLEFIELD TOWNSHIP BOARD MEETING

DATE: DECEMBER 8, 2014 TIME: 6:45 PM

Meeting called for the review of the proposed LAMA Budget for the 2015 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 Dick Weidenhamer, Iris Lesh, Georgia Waterson, Marv Blumke, Bob Werner, and Jeff Muller. **Present from LAMA Board** was Dan Plasencia.

Dan Plasencia presented the boards with a proposed 2014 amended budget. The following Revenues were amended: line item for Hall Rental#4050 is now \$1,550.00 (+\$550.00) and Interest #4060 is now \$80.00 (+\$30.00) The following expenditure accounts have been amended: line item for Heating Expense #6131 is now \$2,500.00 (+\$300.00), Insurance #6140 is now \$2,077.00 (+\$77.00), Interior #6162 is now \$2,500.00 (+\$1,500.00), Supplies #6164 is now \$2,000.00 (+\$500.00), and Maint\Repair Other #6166 is now \$1,000.00 (+\$500.00) with the deficit balances coming from the fund balance. Dan then presented both boards with a proposed 2015 budget. The LAMA budget's proposed revenues total is \$17,600.00. The total expenditures are \$22,700.00 with the deficit coming from the fund balance. D. Henning **made a Motion** to accept the amended 2014 LAMA budget as presented and to accept the 2015 LAMA budget as presented. Second by S. Festerling, Carried 3 Yes, 0 No, 2 Absent. The Village did the same.

D. Henning moved to adjourn the joint meeting at 7:00PM. The Village did the same.

Meeting adjourned.
Sondra Festerling, Clerk