Albany Township-Extended Meeting-February 13, 2013

The extended township meeting was called to order by Vice Chair Mary Rosen on February 13, 2013 7:05 P.M. At the Albany City Council Chambers. Supervisors Mary Rosen and Rosanne Lehnen were present. Supervisor Tim Nierenhausen arrived at 7:07 P.M. Also present, Diane Noll, Clerk .
The pledge of allegiance was recited.
The agenda for this meeting is the discussion of the 2014 budget and review the Land and Use Zoning Ordinance.

1. BUDGET REVIEW
There has been a minimal increase in the Albany and Freeport Fire Departments needs. To compensate for this increase, the General Fund was reduced by $150 and the Road and Bridge Fund was reduced by $1,850. This $2,000 was then added to our Fire Fund to adjust for the increase. This allowed the township to not increase the local levy for 2014.

A motion to approve the General Fund Budget for 2014 at $54,100, was made by supervisor Rosen, seconded by Supervisor Lehnen, motion carried

A motion to approve the Road and Bridge Fund Budget for 2014 at $267,300 was made by Supervisor Rosen, seconded by Supervisor Lehnen, motion carried

A motion to approve the Fire Fund Budget for 2014 at $43,600 was made by Supervisor Lehnen, seconded by Supervisor Rosen, motion carried.

The total proposed budget for 2014 to be presented at the Annual Meeting will be $365,000, remaining the same as 2011, 2012, and 2013

2. REVIEW ZONING ORDINANCE
A motion to table reviewing the Land and Use Ordinance to February 25 at 6:30, prior to our monthly meeting was made by Supervisor Lehnen, seconded by Supervisor Rosen, motion carried

A motion to recess to 6:30 P.M. on February 25 to review the Land and Use Zoning Ordinance was made by Supervisor Nierenhausen, seconded by Supervisor Rosen, motion carried. Meeting recessed at 8:54 P.M.

Respectfully submitted,
Diane E Noll
Diane Noll

Approved minutes signed: *Tim Nierenhausen* 02/25/13
Township Chair Date