

East Bay Charter Township
Benefits Committee request

#12

Motion by _____ second by _____

To

Approve Deny Table

The request for third member of the Benefits Committee to be an employee of East Bay Charter Township.

Upon roll call vote the following voted:

AYES: _____

NAYS: _____

ABSTAIN: _____

ABSENT: _____

The Motion: Passed Failed

East Bay Township Board Members:
June 9th, 2008

Memo from the Benefits Committee

I have been selected by the board to head up the benefit Committee with Butch Strait as the alternate. We have had only one response from the public to assist with the Benefits Committee to date. The Committee is required to be made up with a minimum total of three people, at this point there is only two.

I would like to request to the Board that this third person be an existing employee of East Bay Township. I believe that by adding an employee to this Committee it will bring ownership from them to help with any benefit recommendations.

Best Regards

Craig R. Goodrich
East Bay Township, Trustee

Budget adjustment request:

Township Hall addition

Please add this request to your packet- it is being added to the agenda for Monday night.

Members of the board,

The following is a request to approve an adjustment the Township Improvement line item budget.

We have been working on the accounts with the Accountant and Auditor to accurately show the new debt for the Township Improvement Loan funded by the Sewer Fund.

The adjustment to the budget required is shown below:

Increase the line item 246-000-950.000 DEBT PAYMENT \$300,962.27

Increase the line item 246-000-820.500 NOTES INTEREST and FEES \$92.79

These adjustments are processed thru fund balance.

You will now see the Asset line item in the Balance Sheet page #4

590-000-098.110 NOTE RECEIVABLE TWP. ADDITION

Please let us know if you have any questions.

Respectfully submitted,

Sue, Tracey and Glen