

**CUBA TOWNSHIP**  
**Public Hearing**  
**Regarding proposed amendments to the budget for**  
**Cuba Township General Town for fiscal year 2012-2013**

Thursday, September 13; 5:30 pm

Supervisor Nelson called the hearing to order at 5:30 pm. Trustee Rice led those present in the Pledge of Allegiance.

Roll call: David Nelson, Supervisor; Doug Alexander, Trustee; Don Griffith, Trustee; Jack Mumaw; Trustee; Art Rice, Trustee.

Also present: Priscilla Rose, Clerk; Rebecca Tonigan, Assessor; Tom Gooch, Highway Commissioner; Keri-Lyn Krafthefer, Township attorney; Barbara Murphy; Tom Rowan.

**Discussion and potential action on :**

**Proposed amendment of Cuba Township budget for fiscal year 2012-13**

Tonigan explained that an error was made in the General Town budget for insurance premiums and suggested a correction. Further discussion took place regarding other items in the proposed budget that should be adjusted to allow for current circumstances, including the purchase of open space and the payoff of a Road District loan with funds from General Town.

Trustee Griffith joined the meeting at 5:40 pm.

There was discussion regarding the Road District loan and the potential of paying the loan off with Motor Fuel Tax funds.

Highway Commissioner Gooch joined the meeting at 5:45 pm.

Consensus of the board determined to pay off the Road District's construction loan with General Town funds, and continue to research the option of paying off the Road District paver loan at a later date with MFT funds.

There was discussion regarding the open space purchase know as Barclay's Woods. Nelson added new details regarding the situation. It was determined that the budget may need to be amended again at a later date to allow for other adjustments

Trustee Alexander made a motion which was seconded by Trustee Griffith to amend the General Town budget for fiscal year 2012-2013 as follows:

add 3 lines to the Revenue section of the General Town budget

1. Revenue from reserves for the Road District loan payoff in the amount of \$75,797.66
2. Revenue from reserves for the open space purchase known as Barclay's Woods in the amount of \$275,000
3. Revenue from reserves for the insurance liability line in the amount of \$5241.00

Add two lines to the expenditure section of the General Town budget-  
Payoff of Road District loan from reserves \$75,797.66  
Open space land purchase \$275,000

Adjust one line in the expenditure section of the General Town budget  
Add \$5241.00 to the insurance, liability and fire line

Barbara Murphy addressed the board and voiced her objections to the purchase of the open space. She continued, that she felt the Township should make every effort to contain expenses.

Roll call: Alexander- yes; Griffith- yes; Mumaw- yes; Rice-yes; Nelson- yes. Motion carried.

**Adjournment**

A motion was made by Trustee Rice and seconded by Trustee Mumaw to adjourn. The meeting was adjourned at 6:10 pm. Motion carried.

Respectfully submitted,

Priscilla H. Rose  
Clerk