

Approved: April 14, 2025

COLDWATER TOWNSHIP BOARD
319 SPRAGUE RD., COLDWATER, MI 49036
Special Meeting
March 26th, 2025 @ 2:00 p.m.

Opening and Roll Call

A Special Meeting of the Township Board was called to order at 2:00 p.m. by Clerk Gilchrist

Present: Clerk Gilchrist, Trustee Clayman, Treasurer Sowles, Trustee Short **Absent:** Supervisor Rogers

Pledge of Allegiance to the Flag

Treasurer Sowles led the Pledge of Allegiance.

Comments from the audience

None

New Business

Clerk Gilchrist presented the Board with the final budget adjustments for 2024-2025.

Treasurer Sowles moved, supported by *Trustee Clayman* to amend the 2024-2025 budget to break out Income lines from the Miscellaneous Income for the four (4) solar projects, add Expense lines under the Township Board for the four (4) solar project's legal fees and Building Addition-Consulting and to amend Park Expense, Park-Marshall Road, Clerk and Public Works cost centers. **Motion Carried**
The budget will be increased by \$63,800 and will be covered by the Township fund balance. The following are the adjustments:

<u>Account No.</u>		<u>Increase Amount</u>	<u>Budget Total</u>
101-630 Miscellaneous Income			
101630A	Apex Coldwater River Solar	\$10,000	\$10,000
101630B	Jupiter Tibbits BESS	\$12,151	\$12,151
101630C	DTE Cold Creek Solar	\$15,000	\$15,000
101630D	ESA Angola BESS	<u>\$20,000</u>	<u>\$20,000</u>
		\$57,151	
101-731 Legal Expense			
101731A	Apex Coldwater River Solar	\$15,000	\$15,000
101731B	Jupiter Tibbits BESS	\$18,000	\$18,000
101731C	DTE Cold Creek Solar	\$20,000	\$20,000
101731D	ESA Angola BESS	\$2,000	\$2,000
101-731	Legal Fees	-\$40,000	\$30,000
101-972	Building Addition, Consulting	\$15,000	\$15,000
Park Expense			
756-737	Repairs/Maintenance for Structures	\$8,000	\$33,000
Park-Marshall Road			
757-737	Repairs Maintenance	\$6,000	\$12,000
Clerk			
215-702	Salary-Deputy Clerk	\$15,000	\$23,000
Public Works			
440-474	Special Assessment/Miscellaneous	\$700	\$700
440-465	Robey Bch/Chain O Lakes	\$1,500	\$1,500
440-802	Water/Sewer Consulting Fees	\$1,000	\$2,000
440-805	Hazardous Waste	<u>\$1,600</u>	<u>\$1,600</u>
Total Increase		\$63,800	

Meeting Adjourned

2:06 PM

March 26, 2025