

**COLLEGE TOWNSHIP COUNCIL SPECIAL MEETING
2015 TO 2019 CAPITAL IMPROVEMENT PROGRAM
AND 2015 TOWNSHIP BUDGET DISCUSSIONS
Monday, July 21, 2014**

ATTENDED BY:

L. Eric Bernier, Chair
Mary Shoemaker, Vice-Chair
Lynn Herman, Council Member
Carla Stilson, Council Member
D. Richard Francke, Council Member

STAFF:

Adam T. Brumbaugh, Township Manager/Secretary
Kent N. Baker, Township Engineer
Robert T. Long, Jr., Finance Director
Garry L. Williams, Public Works Director
John J. Franek, Jr., Management Analyst

CALL TO ORDER:

Chair Bernier called to order the July 21, 2014, Special Council Meeting at 7:00 PM, that meeting having been duly advertised for the purpose of discussing the 2015 – 2019 Capital Improvement Program (CIP) and elements of the 2015 College Township Budget.

NEW BUSINESS:

Council moved the agenda to discuss the Budget item first.

NB-2 Draft 2015 College Township Budget

After a brief presentation by staff, Council identified strengths, weaknesses, opportunities of, and threats to, College Township. The items identified will help staff to shape the 2015 CIP and Budget expenditures.

NB-1 Proposed 2015 – 2019 Capital Improvement Program (CIP)

Staff provided Council with an overview of broad category Capital Improvement Program (CIP) and budget expenditures to illustrate the significance of certain funded activities versus others.

ADJOURNMENT:

Mr. Francke moved to adjourn the July 21, 2014, Special Council Meeting.

Ms. Shoemaker seconded the motion.

Motion carried unanimously.

Chair Bernier adjourned the Special College Township Council Meeting at 9:08 PM.

Respectfully submitted,

Adam T. Brumbaugh

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Township Manager/Secretary