## VILLAGE OF MANLEY REGULAR MEETING 2014/2015 BUDGET HEARING MINUTES September 3, 2014

The Budget Hearing of the Village Board of Trustees was held on Wednesday, September 3, 2014, at the Manley Fire Barn. The meeting was called to order by Chairman Betty Meyer at 7:15 pm. Meyer informed the trustees and visitors of the Open Meetings Act posted on the board. Roll call was taken with members Betty Meyer, Mickey Dalton and Dawn Holdorf and Water Specialist, Jack Faubion present. Absent: Kevin Holdorf and Denise Swenson.

Motion by Dalton, seconded by Holdorf to accept Agenda as written. Motion carried.

Motion by Dalton, seconded by Meyer to accept minutes from August 2014 regular meeting as written. Motion carried.

2014/2015 Budget Hearing was opened at 7:30pm. After discussion, the Board, by a majority vote, resolved with Resolution 2014-1 that: The 2014-2015 property tax request be set at \$26,335.00 and the budget limit for 2014-2015 is set using the base limitation percent increase of 2.5%. Voting for resolution: Mickey Dalton, Dawn Holdorf, Betty Meyer. Kevin Holdorf, Denise Swenson absent. Motion passed.

Richard Fox presented a request to alter a property line that presently splits his detached garage, placing part of the garage within Manley City limits and part in Cass County jurisdiction. Motion by Dalton, seconded by Meyer to approve the changes as discussed, to comply with the Village of Manley's zoning regulations. Further action will be the annexation of the area added, to the parcel that is presently within Manley's City limits. Motion passed.

Dalton gave a report on the progress of the renovations of the Manley Community Building.

Dawn Holdorf reported that \$1660.92 had been deposited from Water receipts and \$1728.50 had been deposited from Sewer receipts. No full report was available at this time.

The treasures report was presented by Meyer as written by Swenson. Motion by Dalton, Seconded by Meyer to accept. Motion passed.

Jack Faubion reported on water sampling. Samples have been taken for the month but results not received to date. Jack attended the water Specialist training in Fremont and was reimbursed for travel expense.

Pillage The Village Fund Raiser results are not complete to date, but everyone considered the day to be a success.

The meeting was adjourned at 8:25pm.

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