



## Budget & Finance Committee

Tuesday, October 10, 2017 at 1:30 p.m.  
Room 212 – Otsego County Building  
225 West Main Gaylord, MI 49735

### MINUTES

#### CALL TO ORDER

Mr. Beachnau called the meeting to order at 1:31 p.m.

Roll call – Present: Ken Borton, Rob Pallarito, Ken Glasser, Paul Beachnau, Rachel Frisch

Others present – Diann Axford, Jim Mouch, Tim Hanley

#### APPROVAL OF MINUTES

Motion by Mr. Borton to approve the minutes from the September 20, 2017 Budget and Finance Committee meeting. Seconded by Mr. Glasser. Motion passed unanimously.

#### UNFINISHED BUSINESS

None

#### NEW BUSINESS

##### A. Building Department Fees

Mr. Mouch proposed the reduction of fees charged for the permits for decks, porches, and demolitions. Decks and porches include a standard \$30 fee that would be waived. Demolition fees would be reduced by \$100. The committee discussed the possibility of further reduction in the future and directed Mr. Mouch to analyze more fees and propose further reductions in the near future.

Motion by Mr. Glasser to recommend to the full board approving and implementing the recommended reduction in fees for decks, porches and demolitions. Seconded by Mr. Pallarito. Motion passed unanimously.

##### B. 2018 Budget Discussion

Mr. Hanley and Ms. Frisch presented the proposed 2018 budget to the committee. Items of interest were discussed throughout the meeting. A 2% cost of living adjustment was factored into the budget for 2018. Furthermore, the increase in health insurance (7.6% hmo, 17.3% ppo) was also factored in the 2018 budget.

Mr. Beachnau adjourned the meeting at 3:10 p.m.