

**JACKSON TOWNSHIP BOARD OF TRUSTEES  
SPECIAL BUSINESS MEETING MINUTES JULY 23, 2015**

THE MEETING WAS CALLED TO ORDER BY TOWNSHIP PRESIDENT, DEBRA JOHNSON AT 4:04 P.M. ROLL CALL WAS TAKEN. TRUSTEES: MRS. JOHNSON AND MR. GILLMAN WERE PRESENT. MR. DEVILBISS CALLED TO SAY HE WOULD BE IN LATE DUE TO A JOB RELATED PROBLEM LASTING LONGER THAN HE PLANNED.

**VISITORS PRESENT:** NONE

MRS. WINKLER EXPLAINED TO THE TRUSTEES THAT SAM BRAUN, MONT. CO. AUDITOR'S FINANCIAL OFFICER, STATED IN AN EMAIL AND PHONE CONVERSATION WITH HER, THAT A GENERAL FUND OPERATIONAL LEVY MUST BE SUBMITTED TO THE ENTIRE JACKSON TWP. FOR VOTING, NOT JUST THE UNINCORPORATED PORTION. MR. BRAUN ASKED THE TRUSTEES TO CHANGE RESOLUTION 2015-14 (CERTIFICATION OF TAX VALUATION) TO INCLUDE THE ENTIRE JACKSON TOWNSHIP. HE SUGGESTED WE PLACE A 0.6 MILL LEVY ON THE BALLOT. THIS WILL BRING IN APPROXIMATELY THE SAME AMOUNT AS A 1 MILL WOULD BRING IN FOR THE UNINCORPORATED PORTION OF JACKSON TWP.

MRS. WINKLER STATED A MOTION IS NEEDED TO AMMEND MR. DEVILBISS'S MOTION FROM THE REGULAR TRUSTEE MEEETING HELD ON JULY 13, 2015, FROM A 1 MILL OPERATIONAL LEVY TO A 0.6 MILL OPERATIONAL LEVY. MR. GILLMAN MADE THE MOTION TO AMMEND THE ORIGINAL MOTION, CHANGING THE MILLAGE FROM 1 MILL TO 0.6 MILL FOR THE GENERAL FUND OPERATIONAL LEVY. MRS. JOHNSON SECONDED THE MOTION. Vote: MRS. JOHNSON – YES, MR. DEVILBISS – NOT PRESENT, MR. GILLMAN – YES MOTION PASSED.

MRS. WINKLER PRESENTED THE TRUSTEES WITH THE AMENDED RESOLUTIONS.

MR. GILLMAN MADE A MOTION TO ADOPT AMENDED **RESOLUTION 2015-14**. MRS. JOHNSON SECONDED THE MOTION. Vote: MRS. JOHNSON – YES, MR. DEVILBISS – NOT PRESENT, MR. GILLMAN – YES MOTION PASSED.

MR. GILLMAN MADE A MOTION TO ADOPT AMENDED **RESOLUTION 2015-15**. MRS. JOHNSON SECONDED THE MOTION. Vote: MRS. JOHNSON – YES, MR. DEVILBISS – NOT PRESENT, MR. GILLMAN – YES MOTION PASSED.

MRS. WINKLER PRESENTED THE TRUSTEES WITH **RESOLUTION 2015-16** (WAIVE REPAYMENT OF DEBT FROM VALLEY VIEW WATER DISTRICT) MR. GILLMAN MADE THE MOTION TO ADOPT **RESOLUTION 2015-16**. MRS. JOHNSON SECONDED THE MOTION. Vote: MRS. JOHNSON – YES, MR. DEVILBISS – NOT PRESENT, MR. GILLMAN – YES MOTION PASSED.

WITH NO FURTHER BUSINESS, MR. GILLMAN MADE A MOTION TO ADJOURN THE MEETING. MRS. JOHNSON SECONDED THE MOTION.  
Vote: MRS. JOHNSON – YES MR. DEVILBISS – NOT PRESENT MR. GILLMAN – YES MOTION PASSED.

MEETING ADJOURNED AT 4:10 P.M.

SUBMITTED BY: \_\_\_\_\_  
DIANA WINKLER, FISCAL OFFICER

ATTESTED BY: \_\_\_\_\_  
DEBRA L. JOHNSON, PRESIDENT