

ANNUAL MEETING OF THE BESSEMER TOWNSHIP ELECTORS AND BUDGET PUBLIC HEARING FOR FISCAL YEAR 2015: Monday, March 24, 2014, 5:00 p.m. Meeting was called to order by the Supervisor and began with the Pledge of Allegiance to the Flag.

ROLL CALL: The following board members were present: Hope Tarnaski-Trustee, Jerry Grenfell-Treasurer, Jeff Randall-Supervisor, and Debbie Janczak-Clerk. ABSENT: Beverly Ikola-Trustee. In addition there were five electors present.

PRESENTATION OF THE 2013 ANNUAL MEETING MINUTES: **MOTION by Hope Tarnaski supported by Jerry Grenfell to accept the minutes as presented from March 25, 2013. AYES: 9/NAYES: none. Motion carried.**

PRESENTATION OF PROPOSED 2015 BUDGET:

The Supervisor reviewed the various projects from the past year as well as current and future project planning.

The Supervisor reviewed the budget that was made available for review prior to the annual meeting. The 2015 budget is based on a TTV of \$33,886,231 and a mileage rate of \$9.55480. This is down from the previous year's TTV. The Supervisor reviewed cost centers and changes in account balances for the upcoming year.

MOTION by Walt Rickard supported by Jim Scholar to accept the budget as presented and recommend for approval to the Township Board. AYES: 9/NAYES/: none. Motion carried.

SALARY RESOLUTIONS:

MOTION by Hope Tarnaski supported by Debbie Janczak to approve the salary resolution for the office of TREASURER as presented exclusive of other duties in the amount of \$20,000 for an incumbent official only, with newly elected salary set at \$15,000. ROLL CALL VOTE: AYES: Hope Tarnaski, Jeff Randall, Debbie Janczak, Walt Rickard, Curt Haus, Michael Wells, Jim Pusakulich, Jim Scholar, Jean Verbos. ABSTAIN: Jerry Grenfell. NAYES: none. Motion carried.

MOTION by Hope Tarnaski supported by Jeff Randall to approve the salary resolution for the office of CLERK as presented exclusive of other duties in the amount of \$20,000 for an incumbent official only, with newly elected salary set at \$15,000. ROLL CALL VOTE: AYES: Hope Tarnaski, Jeff Randall, Debbie Janczak, Walt Rickard, Curt Haus, Michael Wells, Jim Pusakulich, Jim Scholar, Jean Verbos. ABSTAIN: Debbie Janczak. NAYES: none. Motion carried.

MOTION by Hope Tarnaski supported by Jerry Grenfell to approve of the office of SUPERVISOR as presented exclusive of other duties in the amount of \$18,000 for an incumbent official only, with newly elected salary set at \$10,000. ROLL CALL VOTE: AYES: AYES: Hope Tarnaski, Jeff Randall, Debbie Janczak, Walt Rickard, Curt Haus, Michael Wells, Jim Pusakulich, Jim Scholar, Jean Verbos. ABSTAIN: Jeff Randall. NAYES: none. Motion carried.

OTHER BUSINESS & PUBLIC COMMENT: None.

ADJOURNMENT: MOTION by Jerry Grenfell supported by Jeff Randall to adjourn the meeting at 5:35 p.m. AYES: 9/NAYES: none. Motion carried.

These minutes are respectfully submitted:

Debra A. Janczak, Bessemer Township Clerk