

ANNUAL MEETING OF THE BESSEMER TOWNSHIP ELECTORS AND BUDGET PUBLIC HEARING FOR FISCAL YEAR 2014: Monday, March 25, 2013, 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: Beverly Ikola-Trustee Hope Tarnaski-Trustee, Jerry Grenfell-Treasurer, Jeff Randall-Supervisor, and Debbie Janczak-Clerk. In addition there were eleven electors present.

PRESENTATION OF THE 2012 BUDGET MEETING MINUTES: **MOTION by Jerry Grenfell, supported by Hope Tarnaski to accept the minutes as presented from March 26, 2012. AYES: 16/NAYES: none. Motion carried.**

PRESENTATION OF PROPOSED 2014 BUDGET: The Supervisor reviewed the budget that was made available for review prior to the annual meeting. The 2014 budget is based on a TTV of \$35,243,808 and a mileage rate of \$9.53940.

The Supervisor reviewed cost centers and changes in account balances for the upcoming year. As a new requirement the township clerk needs to track both the fire department and the heritage committee expenses and revenues.

MOTION by Debbie Janczak supported by Hope Tarnaski to accept the budget as presented and recommend for approval to the Township Board. AYES: 13/NAYES/2: none. Motion carried.

SALARY RESOLUTIONS:

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: Walt Rickard, Michael Wells, Louis Sworab, Jim Scholar, Jean Verbos, D. Maki, Jerry Grenfell, Tom Bergquist, Amanda Burrows, Beverly Ikola, Hope Tarnaski, Debbie Janczak. NAYES: Gordon Dummett. ABSTAIN: Jeff Randall. Motion carried.

MOTION by Hope Tarnaski supported by Jerry Grenfell 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: Walt Rickard, Michael Wells, Louis Sworab, Jim Scholar, Jean Verbos, D. Maki, Jerry Grenfell, Tom Bergquist, Gordon Dummett, Amanda Burrows, Beverly Ikola, Hope Tarnaski, Jeff Randall. ABSTAIN: Debbie Janczak. NAYES: none. Motion carried.

MOTION by Jeff Randall supported by Hope Tarnaski 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: Walt Rickard, Michael Wells, Louis Sworab, Jim Scholar, Jean Verbos, D. Maki, Tom Bergquist, Gordon Dummett, Amanda Burrows, Beverly Ikola, Hope Tarnaski, Jeff Randall. ABSTAIN: Jerry Grenfell. NAYES: none. Motion carried.

OTHER BUSINESS & PUBLIC COMMENT: The Supervisor went over the summary of the year in review. Discussion was had regarding the zoning ordinance updates.

ADJOURNMENT: **MOTION by Jim Scholar supported by Jerry Grenfell to adjourn the meeting at 5:44 p.m. AYES: 16/NAYES: none. Motion carried.**

These minutes are respectfully submitted:

Debra A. Janczak, Bessemer Township Clerk