

ANNUAL MEETING OF THE BESSEMER TOWNSHIP ELECTORS AND BUDGET PUBLIC HEARING FOR FISCAL YEAR 2017: Monday, March 28, 2016, 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 four electors\* present.

PRESENTATION OF THE 2015 ANNUAL MEETING MINUTES: **MOTION by Jerry Grenfell supported by Hope Tarnaski to accept the minutes as presented from March 25, 2015. AYES: 8/NAYES: none. Motion carried. \*(one elector left the meeting)**

PRESENTATION OF PROPOSED 2017 BUDGET:

The Supervisor reviewed the budget that was made available for review prior to the annual meeting. The 2017 budget is based on a TTV of \$35,453,845 and a mileage rate of \$9.6300. The Supervisor reviewed cost centers and changes in account balances for the upcoming year. As a result of the Board of Review meeting there were a few minor changes to property taxes. The Supervisor noted the increase in cost line item 670 for income which will be a result of the purchase of a new fire truck. The expense for the same is located under the public safety cost center. Additional projects for the upcoming year include park renovations. A discussion was had regarding the small piece of land located near the park parking lot. Mike Wells commended the township for adding the recycling option for residents and also commended the DPW workers for the good job they did on the sewer and lateral work this past year.

**MOTION by Hope Tarnaski supported by Mike Wells to accept the budget as presented and recommend for approval to the Township Board. AYES: 8/NAYES/: none. Motion carried.**

SALARY RESOLUTIONS:

**MOTION by Hope Tarnaski supported by Jim Scholar 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, Mike Wells, Val Wells, And Jim Scholar. ABSTAIN: Jerry Grenfell. NAYES: none. 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: Hope Tarnaski, Jerry Grenfell, Jeff Randall, Mike Wells, Val Wells, And Jim Scholar. ABSTAIN: Debbie Janczak. NAYES: none. Motion carried.**

**MOTION by Hope Tarnaski supported by Jerry Grenfell to approve the salary resolution for the office of SUPERVISOR as presented exclusive of other duties in the amount of \$20,000 for an incumbent official only, with newly elected salary set at \$10,000. ROLL CALL VOTE: AYES: AYES: Hope Tarnaski, Jerry Grenfell, Debbie Janczak, Mike Wells, Val Wells, Jim Scholar. ABSTAIN: Jeff Randall. NAYES: none. Motion carried.**

OTHER BUSINESS & PUBLIC COMMENT: None.

ADJOURNMENT: **MOTION by Hope Tarnaski supported by Mike Wells to adjourn the meeting at 5:37 p.m. AYES: 8/NAYES: none. Motion carried.**

These minutes are respectfully submitted:

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Debra A. Janczak, Bessemer Township Clerk