

ANNUAL MEETING OF THE BESSEMER TOWNSHIP ELECTORS AND BUDGET PUBLIC HEARING FOR FISCAL YEAR 2008: Monday, March 22, 2010, 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: John McLean-Trustee Hope Tarnaski-Trustee, Jerry Grenfell-Treasurer, Jeff Randall-Supervisor, and Debbie Janczak-Clerk. In addition there were eight electors present.

PRESENTATION OF THE 2009 BUDGET MEETING MINUTES: **MOTION by Jerry Grenfell, supported by Hope Tarnaski to accept the minutes as presented from March 23, 2009. AYES: 13/NAYES: none. Motion carried.**

PRESENTATION OF PROPOSED 2010-11 BUDGET: The Supervisor noted that the budget was made available for review prior to the annual meeting. It is based on a TTV of \$35,122,722 and a mileage rate of \$9.4189. The fund balance was brought in from the audit report of 2009. A review of the budget report was done, including each cost center. Various budget items were discussed such as centralized insurance with the county, insurance caps and combining garbage truck services.

MOTION by Jerry Grenfell supported by Hope Tarnaski to accept the budget as presented. AYES: 13/NAYES: none. Motion carried.

SALARY RESOLUTIONS:

MOTION by Walt Rickard supported by Hope Tarnaski to increase the salary for the office of SUPERVISOR \$3,000 exclusive of other duties in the amount of \$18,000 for an incumbent official only, with newly elected salary set at \$10,000. John McLean objected to the consideration of the question. There was no support for the objection. ROLL CALL VOTE: AYES: Hope Tarnaski, Jerry Grenfell, Debbie Janczak, Jim Scholar, Jean Verbos, Walter Rickard. NAYES: Margaret Berg, Michael Wells, Curt Haas, Val Wells, John McLean. ABSTAIN: Jeff Randall. NAYES: none. Motion carried.

MOTION by John McLean supported by Hope Tarnaski 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, Debbie Janczak, John McLean, Margaret Berg, Michael Wells, Curt Haas, Jim Scholar, Jean Verbos, Val Wells, Walter Rickard. NAYES: none. Motion carried.

MOTION by John McLean 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: Hope Tarnaski, , Jeff Randall, Debbie Janczak, John McLean, Margaret Berg, Michael Wells, Curt Haas, Jim Scholar, Jean Verbos, Val Wells, Walter Rickard, Walter Rickard. ABSTAIN: Jerry Grenfell. NAYES: none. Motion carried.

OTHER BUSINESS & PUBLIC COMMENT: Blight issues were brought up and discussed. The opening of the east side of the park for dog walking was also discussed.

ADJOURNMENT: **MOTION by Jeff Randall supported by John McLean to adjourn the meeting at 5:55 p.m. AYES: 13/NAYES: none. Motion carried.**

These minutes are respectfully submitted:

Debra A. Janczak, Bessemer Township Clerk