

ANNUAL MEETING OF THE BESSEMER TOWNSHIP ELECTORS AND BUDGET PUBLIC HEARING FOR FISCAL YEAR 2012: Monday, March 28, 2011, 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 seven electors present.

PRESENTATION OF THE 2010 BUDGET MEETING MINUTES: **MOTION by Hope Tarnaski, supported by Jerry Grenfell to accept the minutes as presented from March 22, 2010. AYES: 12/NAYES: none. Motion carried.**

PRESENTATION OF PROPOSED 2012 BUDGET: The Supervisor reviewed the budget that was made available for review prior to the annual meeting. It is based on a TTV of \$34,309,191 and a mileage rate of \$9.5510. The fund balance was brought in from the audit report of 2010. A review of the budget report was done, including each cost center. It was noted that the revenue sharing reflects a 20% reduction as projected by the state. The 2010 census revealed that the township has lost approximately 100 people in its population. The purchase of a new truck and the new dump truck was noted.

**MOTION by Debbie Janczak supported by Hope Tarnaski to accept the budget as presented. AYES: 12/NAYES: 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: James Pusakulich, Margaret Berg, Jim Scholar, Don Ormes, Wanda Mieloszyk, Russ Mieloszyk, Hope Tarnaski, Jerry Grenfell, Debbie Janczak. NAYES: Curt Haas, Beverly Ikola. 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: James Pusakulich, Margaret Berg, Jim Scholar, Don Ormes, Wanda Mieloszyk, Russ Mieloszyk, Curt Haas, Beverly Ikola, Hope Tarnaski, Jerry Grenfell. ABSTAIN: Debbie Janczak NAYES: none. Motion carried.**

**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: James Pusakulich, Margaret Berg, Jim Scholar, Don Ormes, Wanda Mieloszyk, Russ Mieloszyk, Curt Haas, Hope Tarnaski, Debbie Janczak. ABSTAIN: Jerry Grenfell. NAYES: none. Motion carried.**

OTHER BUSINESS & PUBLIC COMMENT: Blight issues were brought up and discussed. The publication of DPW workers hours was also requested.

ADJOURNMENT: **MOTION by Jim Scholar supported by Jeff Randall to adjourn the meeting at 6:05 p.m. AYES: 12/NAYES: none. Motion carried.**

These minutes are respectfully submitted:

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Debra A. Janczak, Bessemer Township Clerk