

ANNUAL MEETING OF THE ELECTORS AND BUDGET PUBLIC HEARING FOR FISCAL YEAR 2007 March 27, 2006, 5:00 p.m. The meeting began with the pledge of Allegiance to the Flag.

ROLL CALL PRESENT: The following Board members were present: **John McLean, Hope Tarnaski, Jerry Grenfell, Jeff Randall, and Debbie Janczak.** The Supervisor reminded the public that all must have signed the *Sign-In* sheet in order to vote on salary.

MINUTES OF THE 2005-06 BUDGET MEETING: MOTION by John Heikkinen supported by Russell Nyman to accept the minutes as presented. AYES: 12/NAYES: none. Motion carried.

PRESENTATION OF THE 2006-07 GENERAL FUND BUDGET: Supervisor Randall reviewed the figures and calculations for the general fund budget, which is using a Millage of 9.5640 with an estimated TTV of \$30,031,282. The Supervisor noted the changes in the way the budget is presented due to the new accounting rules and consultation with the township's auditor. He then proceeded to review the cost centers and expenses to be allocated.

MOTION by Bernice Janczak supported by Jim Scholar to accept the budget with the elimination of the word "restricted" next to the line 984 under 526 Public Works & Garbage. AYES: 12/NAYES: none. Motion carried.

PRESENTATION OF 2006-07 ELECTED OFFICIALS' SALARY RESOLUTIONS: The salary resolutions were presented as follows:

MOTION by Hope Tarnaski supported by Jerry Grenfell to approve the salary resolution for the office of CLERK as changed from \$19,673 to \$20,000 exclusive of other duties for an incumbent official only, with the newly elected official's salary set at \$15,000. ROLL CALL VOTE: AYES: Richard Kinnunen, Joe Tauer, Russell Nyman, Bernice Janczak, Jim Pusaculich, Jim Scholar, John Heikkinen, Jeff Randall, Debbie Janczak, John McLean, Hope Tarnaski, Jerry Grenfell. NAYES: none. Motion carried.

MOTION by Hope Tarnaski supported by Debbie Janczak to approve the salary resolution for the office of SUPERVISOR as presented with no change to \$15,000 exclusive of other duties for an incumbent official only, with the newly elected official set at \$10,000. ROLL CALL VOTE: AYES: Richard Kinnunen, Joe Tauer, Russell Nyman, Bernice Janczak, Jim Pusaculich, Jim Scholar, John Heikkinen, John McLean, Hope Tarnaski, Jerry Grenfell, and Debbie Janczak. ABSTAIN: Jeff Randall. NAYES: none. Motion carried.

MOTION by Hope Tarnaski supported by Jim Scholar to accept the salary resolution for the office of TREASURER 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: Richard Kinnunen, Joe Tauer, Russell Nyman, Bernice Janczak, Jim Pusaculich, Jim Scholar, John Heikkinen, Hope Tarnaski, Jerry Grenfell. Jeff Randall, Debbie Janczak, and John McLean, NAYES: none. Motion carried.

PUBLIC COMMENT: Public comment was taken from 5:40 p.m. to 5:54 p.m.

MOTION by Jerry Grenfell supported by John McLean to adjourn the meeting at 5:55 p.m. AYES: 12/NAYES: None. Motion carried.

These minutes are respectfully submitted by:

Debbie Janczak, Township Clerk