

NEW BUFFALO TOWNSHIP BOARD
PUBLIC HEARING/SPECIAL BOARD MEETING
JUNE 25, 2013
17425 RED ARROW HIGHWAY
NEW BUFFALO, MICHIGAN

Supervisor Dudiak called the meeting to order at 6:30 p.m.

Call to Order

Board Members Present: Dudiak, Heit, Oselka, Rahm, and Rogers

The Pledge of Allegiance was led by Supervisor Dudiak

Dudiak moved, Heit seconded to open the Public Hearing on the 2013-2014 budget.

Public Hearing
2013-2014
Budget

Motion Carried

Public Comments were called for on the budget.

Heit moved, Rogers seconded to close the Public Hearing on the 2013-2014 budget and convene the special meeting of the Board.

Close Public
Hearing

Motion Carried

AGENDA ITEMS

NEW BUSINESS:

Heit moved, Dudiak seconded to approve the budget amendments for the 2012-2013 budget as presented.

Budget
Amendments
2012-2013

Motion Carried

Heit resolved, Oselka seconded to adopt the general operations millage of .4125 Mills.

General
Operations
Millage

Dudiak Yes
Heit Yes
Oselka Yes
Rahm Yes
Rogers Yes

Motion Carried

Dudiak resolved, Heit seconded to adopt the public safety millage of .4000 Mills.

Public
Safety
Millage

Dudiak Yes
Heit Yes
Oselka Yes
Rahm Yes
Rogers Yes

Motion Carried

Heit resolved, Oselka seconded to adopt the park millage of .2430 Mills

Park
Millage

Dudiak Yes
Heit Yes
Oselka Yes
Rahm Yes
Rogers Yes

Motion Carried

Dudiak resolved, Rogers seconded to adopt the Budget Resolution 2013-06-25 as presented for the 2013-2014 fiscal year.

Budget
Resolution

Dudiak Yes
Heit Yes
Oselka Yes
Rahm Yes
Rogers Yes

Motion Carried

Rahm moved, Heit seconded to set the Supervisor's annual salary to be \$40,000. Supervisor's Salary

Dudiak Yes
Heit Yes
Oselka Yes
Rahm Yes
Rogers No

Motion Carried

Heit moved, Rogers seconded to set the Deputy Supervisor's annual salary to be \$1,550. Deputy Supervisor's Salary

Dudiak Yes
Heit Yes
Oselka Yes
Rahm Yes
Rogers Yes

Motion Carried

Heit moved, Dudiak seconded to set the Clerk's annual salary to be \$40,000. Clerk's Salary

Dudiak Yes
Heit Yes
Oselka Yes
Rahm Yes
Rogers No

Motion Carried

Dudiak moved, Heit seconded to set the Treasurer's annual salary to be \$40,000. Treasurer's Salary

Dudiak Yes
Heit Yes
Oselka Yes
Rahm Yes
Rogers No

Motion Carried

Dudiak moved, Oselka seconded to set the Trustee wages to be \$200.00 per month and \$150.00 per meeting.

Trustees
Wages

Dudiak Yes
Heit Yes
Oselka Yes
Rahm Yes
Rogers Yes

Motion Carried

Rogers moved, Oselka seconded to increase the hourly wages of the Administrative Assistant, Clerk Assistant/Deputy Clerk/Water & Sewer Billing Clerk, Treasurer's Assistant, Building Department Secretary, Building/Zoning Administrator, Water/Sewer Manager, Water/Sewer Utility Person/Township Maintenance, and Township/Building Department Maintenance Worker by 3%.

Employee
Wage
Increase

Dudiak Yes
Heit Yes
Oselka Yes
Rahm Yes
Rogers Yes

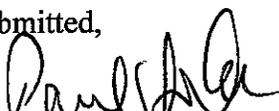
Motion Carried

Heit moved, Rogers seconded to adjourn at 6:42 p.m.

Adjourned

Motion Carried

Submitted,


Paul Oselka Clerk