

NEW BUFFALO TOWNSHIP BOARD
BUDGET HEARING/SPECIAL MEETING
JUNE 28, 2012
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, Oselka, Rahm, and Rogers
Heit was absent.

Dudiak led the Pledge of Allegiance

Dudiak moved, Oselka seconded to open the public hearing on the 2012-2013 budget.

Public
Hearing
Budget

Public Comments were called for on the budget.

Rahm moved, Rogers seconded to close the public hearing on the 2012-2013 budget and convene the special meeting of the board.

Close Public
Hearing

NEW BUSINESS:

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

General
Operations
Millage

Dudiak Yes
Heit Absent
Oselka Yes
Rahm Yes
Rogers Yes

Motion Carried

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

Public
Safety
Millage

Dudiak Yes
Heit Absent
Oselka Yes
Rahm Yes
Rogers Yes

Motion Carried

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

Park
Millage

Dudiak Yes
Heit Absent
Oselka Yes
Rahm Yes
Rogers Yes

Motion Carried

Dudiak resolved, Rogers seconded to adopt the Budget Resolution 2012-06-28 as presented for the 2012-2013 fiscal year.

Budget
Resolution

Dudiak Yes
Heit Absent
Oselka Yes
Rahm Yes
Rogers Yes

Motion Carried

Oselka moved, Rahm seconded to set the Supervisor's annual salary to be \$32,960.

Supervisor's
Salary

Dudiak Yes
Heit Absent
Oselka Yes
Rahm Yes
Rogers No

Motion Carried

Dudiak moved, Rogers seconded to set the Deputy Supervisor's annual salary to be \$1,545.00.

Deputy
Supervisor's
Salary

Dudiak Yes
Heit Absent
Oselka Yes
Rahm Yes
Rogers Yes

Motion Carried

Rogers moved, Dudiak seconded to set the Clerk's annual salary to be \$32,960.00

Clerk's
Salary

Dudiak Yes
Heit Absent
Oselka Yes
Rahm Yes
Rogers Yes

Motion Carried

Oselka moved, Dudiak seconded to set the Treasurer's annual salary to be \$32,960 plus \$4,200.00 for medical insurance compensation.

Treasurer's
Salary

Dudiak Yes
Heit Absent
Oselka Yes
Rahm Yes
Rogers Yes

Motion Carried

Rogers moved, Oselka seconded to set the Trustee wages to be \$109.28 per month and \$100.00 per meeting.

Trustees
Wages

Dudiak Yes
Heit Absent
Oselka Yes
Rahm Yes
Rogers Yes

Motion Carried

Dudiak moved, Oselka seconded to increase the hourly wages of the Administrative Assistant, Clerk Assistant/Deputy Clerk/Water & Sewer Billing Clerk, Treasurer's Assistant, Assessor (employee portion only), Building Department Secretary, Building/Zoning Administrator, Enforcement Officer, Water/Sewer Manager, Township/Building Department Maintenance Worker, and Planning Commission Secretary by 3%.

Employee
Wage
Increase

Dudiak Yes
Heit Absent
Oselka Yes
Rahm Yes
Rogers Yes

Motion Carried

Oselka moved, Rogers seconded to approve increasing the wages of the appointed Boards as follows:

Appointed Board Wage Increase

Planning Commission: \$50.00 per meeting for members
\$75.00 per meeting for Chair

ZBA \$50.00 per meeting for members and Chair
\$50.00 per hearing for Chair (additional)

Board of Review \$50.00 per half day (up to 4 hours)
\$100.00 per day (4 hours or more)

Dudiak Yes
Heit Absent
Oselka Yes
Rahm Yes
Rogers Yes

Motion Carried

Rogers moved, Dudiak seconded to approve \$15,000.00 be transferred from the General Fund to the Public Safety fund for the current fiscal year and \$320,000 be transferred from the General to Public Safety fund on July 1, 2012 for the upcoming fiscal year.

Transfers to Public Safety Fund

Motion Carried

Dudiak moved, Rogers seconded to approve additional duties for the Deputy Clerk position and to make it a 35 hour per week position with all full time benefits. Vacation time will be based on her 8 years of service to the Township, with her original hire date of June 25, 2004 considered her anniversary date.

Deputy Clerk Additional Duties

Motion Carried

Rogers moved, Rahm seconded to approve the Federal Poverty Guidelines for 2012.

Federal Poverty Guidelines

Motion Carried

Rogers moved, Oselka seconded to approve paying Firefighter James Flick \$3,438.50 for training wages and \$233.10 for mileage for Firefighter I & II classes.

Flick Pay for Firefighter Classes

Motion Carried

Rogers moved, Oselka seconded to appoint the following election inspectors for the August 7, 2012 Primary election:

Election
Inspectors

Carolyn Ghareeb, Chair – Republican
Irene Brinkman – Republican
Katharine Butler – Republican
Ernest Melichar – Republican
Dorothy Palen - Democrat

Motion Carried

Public Comments were heard.

Rogers moved, Rahm seconded to adjourn at 6:50 p.m.

Adjournment

Motion Carried

Submitted,

Paul Oselka
Clerk