

Negaunee Township 2011-2012 Annual Budget Hearing

March 24, 2011

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Call to Order

The Budget Hearing of the Negaunee Township Board was called to order at 6:00 p.m. by William Carlson. A Roll Call vote was taken indicating:

Present: William Carlson, John Ennett, Carl Nurmi, Rachel Sertich and Duane Soine.

Absent: None

Public Comment

None

Proposed Budgets

The following proposed budgets were individually reviewed:

- 1) Brownfield Fund
- 2) Community Center Fund
- 3) Fire Fund (*amended*)
- 4) General Fund
- 5) Liquor Fund
- 6) Road Fund
- 7) Sanitation Fund
- 8) Water Fund (*amended*)

The Fire Fund was amended to increase Publishing by \$150 to \$150, increase Workers Comp by \$3,000 to \$4,000 and decreasing Insurance by \$3,150 to \$9,850, while the Water Fund was amended to increase Office Wages by \$1,800 to \$19,000 and decreasing Capital Outlay by \$1,800 to \$50,695.

Upon motion of John Ennett, seconded by Carl Nurmi, the 2011-2012 proposed budgets as presented and amended were approved, a copy of which is maintained in the Clerk's Township files. Motion Carried.

Truth in Taxation

Upon motion of Duane Soine, seconded by Carl Nurmi, it is the intent of the Township Board to levy the following taxes for the 2011-2012 Fiscal Year based on the following levy amounts.

Township Operating	1.18490
Community Center	1.69280
Roads	0.98200
Fire	<u>2.50000</u>
TOTAL	6.35970

Motion Carried

Annual Salary Schedule

Upon motion of Carl Nurmi, seconded by John Ennett, the Negaunee Township Board submits the following salary schedule for the fiscal year commencing April 1, 2011 and ending March 31, 2012 to be approved at the Annual Meeting: Supervisor \$16,000 per year, Clerk \$15,000 per year, Treasurer \$15,000 per year, and Trustee \$4,200 per year. Motion Carried.

Adjournment

No further business appearing and upon motion of John Ennett, seconded by Duane Soine, the Budget Hearing was adjourned at 6:10 p.m. Motion Carried.

Respectfully submitted,

Rachel Sertich
Clerk

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Call to Order

The Annual Meeting of the Negaunee Township Board was called to order at 6:10 p.m. by William Carlson with the Pledge of Allegiance. A Roll Call vote was taken indicating:

Present: William Carlson, John Ennett, Carl Nurmi, Rachel Sertich and Duane Soine

Absent: None

2010 Budget & Annual Meeting Minutes

The minutes of the March 30, 2010 Budget Hearing and 2010-2011 Annual Meeting were reviewed. Upon motion of John Ennett, seconded by Carl Nurmi, the minutes as presented were approved. Motion Carried.

Public Comment

None

Annual Salary Schedule

Upon motion of Carl Nurmi, seconded by John Ennett, approval was given to set the following Board salary schedule for the fiscal year commencing April 1, 2011 and ending March 31, 2012: Supervisor \$16,000 per year, Clerk \$15,000 per year, Treasurer \$15,000 per year, and Trustee \$4,200 per year. Motion Carried.

Authorization Resolutions

WHEREAS, the electors of the Township of Negaunee, at its Annual Meeting, empower the Township Board to buy or sell property as deemed in the best interest of the Township;

And, WHEREAS, the Township Board requires a depository for its funds;

And, WHEREAS, the Township desires to appoint Legal Counsel;

And, WHEREAS, the Township desires to appoint an Auditor;

And, WHEREAS, the Township desires to approve checking accounts;

LET IT BE KNOWN that at the 2011 Annual Hearing held on March 24, 2011 the following motions were made and approved:

- 1) **Approve Buying & Selling of Property** Upon motion of Carrie Heard, seconded by Gerald Jacobs, Township officials are empowered to Buy or Sell property as deemed necessary and in the best interest of the Negaunee Township. Aye: 5 Nay: 0 Absent: 0 Motion Carried
- 2) **Designate Depository** Upon motion of Gerald Jacobs, seconded by Patti LaFond, approval was given to appoint Wells Fargo Bank Michigan, N.A., Range Bank, River Valley Bank, MBank and Superior Iron Range Credit Union as depositories for Negaunee Township Funds. Aye: 5 Nay: 0 Absent: 0 Motion Carried
- 3) **Designate Attorney** Upon motion of Patti LaFond, seconded by Gerald Jacobs, approval was given to appoint Kevin Koch as legal counsel for Negaunee Township. Aye: 5 Nay: 0 Absent: 0 Motion Carried

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- 4) **Designate Auditors** Upon motion of Carrie Heard, seconded by Patti LaFond, approval was given to continue the contract with Cowell & LaPointe as Negaunee Township Auditors for the 2011-2012 Fiscal Year. Aye: 5 Nay: 0 Absent: 0 Motion Carried
- 5) **Approve Township Checking Accounts** Upon motion of Gerald Jacobs, seconded by Joe Scanlan, approval was given for the following Township checking accounts:
- Community Center Security Deposit Checking Account
 - General Fund “Pooled” Checking Account
 - Hardwood Lane Water Project
 - KBIC Checking Account
 - Special Assessment Checking Account
 - Tax Fund Checking Account
 - Trust and Agency Checking Account
 - Water “Pooled” Checking Account (Capital Improvement / Emergency Fund / Wellhead)
 - Water Operations & Maintenance Checking Account

Motion Carried

Aye: 5 Nay: 0 Absent: 0

Tax Penalty Resolutions

The 3% and 1% Tax Penalty Resolutions currently in effect were reviewed.

Committee Approvals

Board members reviewed the various Township Committees. Upon motion of Joe Scanlan, seconded by Patti LaFond, the following individuals are appointed to the Committees indicated, to serve in that capacity until the next Township Annual meeting or until their successor has been appointed, with appropriately staggered terms for the Planning Commission members.

<u>Planning Commission</u>	<u>Zoning Board of Appeals</u>	<u>Board of Review</u>	<u>Brownfield Committee</u>	<u>Wellhead Protection Committee</u>	<u>Personnel Committee</u>
Dennis Potila Al Reynolds Jim Thams Gary Wommer Carl Nurmi (Bd. Liaison)	Steve Laine Eugene Maki Dennis Potila Glenn Nease (Alternate)	Dave Johnson Bill Michelin Yvonne Clark Doug Pascoe (Alternate)	Greg Johnson Kevin Jokinen Eugene Maki James Thams Joe Scanlan (Brownfield Dir.)	Jim DeRocher James Thams Mike Turino William Carlson, Sup Carl Nurmi, Bd Mbr Mike Adams, Wtr Sup Joe Scanlan, Twp Staff	Patti LaFond, Comm Ctr Rachel Sertich, Twp Bd Duane Soine, Twp Bd Rita Laitinen, Twp Emp Carrie Heard, Twp Emp Dale Rogers, At-Large Mbr
<u>Bldg/Rec Comm</u>	<u>Emergency Management Coordinator</u>	<u>Fire Auxiliary</u>	<u>Utility Review Committee</u>		
Duane Soine (Bd. Liason) (Other positions are Elected)	William Carlson	Ray Ball William Carlson Dave Juchemich Rick Uren	John Ennett		

Motion Carried

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Budget Approval

Upon motion of Gerald Jacobs, seconded by Patti LaFond, approval was given to adopt the 2011-2012 Fiscal Year Budgets for all funds as approved at the Budget Hearing. Motion Carried Aye: 5 Nay: 0 Absent: 0

Old Business

None

New Business

None

Adjournment

No further business appearing and upon motion of Rachel Sertich, seconded by Carl Nurmi, the Annual Meeting was duly adjourned at 6:25 p.m.

Respectfully submitted,

Rachel Sertich
Clerk