

MANCHESTER TOWNSHIP BOARD MINUTES
SPECIAL MEETING

A special meeting of the Manchester Township Board was called to order immediately following the public hearing on the General Fund and Special funds proposed budgets and "Truth in Taxation" hearing. The meeting was called to order at 7:38 p.m. with Board Members Widmayer, Becketl, Macomber, Huber, Schmitt and Kolon. Absent: Mann. No others in attendance.

The purpose of the meeting was to amend the fiscal year 2009-10 budget. Authorize the Clerk and Treasurer to pay bills through 6/30/2010 fiscal year. Adopt resolutions setting salaries for the elected officials for fiscal year 2010-11, adopt the proposed budget for fiscal year 2010-11.

PAY Bills thru 6/30/10. Motion Macomber seconded Schmitt to authorize the Clerk and Treasurer to pay bills for fiscal year 2009/2010 through 6/30/2010. Voice vote. Aye: all.
CARRIED.

RESOLUTION #10- 09 : Budget Amendment

WHEREAS, the Manchester Township Board has adopted a budget for the 2009-2010 fiscal year, and

WHEREAS, estimated expenditures for the following line Items are greater than the amounts budgeted,

THEREFORE BE IT RESOLVED that the Manchester Township Board does hereby amend the 2009-2010 ROAD MILLAGE FUND budget as follows:

		Budgeted		Revised	(Change)
211-000-740.000	Road Maintenance Expense	\$140,000.00	To	\$167,047.01	\$27,047.01
Net of Revenues & Appropriations:		(\$71,345.51)	To	(\$98,392.52)	(\$27,047.01)
					\$0.00

The foregoing Resolution was offered by board member Huber and supported by Board Member Schmitt. Upon roll call vote, the vote was as follows:

AYE: Huber, Schmitt, Macomber, Kolon, Becketl & Widmayer

NAY: None

ABSENT: Mann

Resolution # 10 - 09 was declared: **ADOPTED**

RESOLUTION #10 -10: Budget Amendment

WHEREAS, the Manchester Township Board has adopted a budget for the 2009-2010 fiscal year, and

WHEREAS, estimated expenditures for the following line Items are greater than the amounts budgeted,

THEREFORE BE IT RESOLVED that the Manchester Township Board does hereby amend the 2009-2010 General Fund budget as follows:

EXPENDITUR	LINE ITEM - ACCOUNT	Budgeted		Revised	(Change)
101-257-810.000	CONTRACTUAL SERVICES-ASSESSING	\$52,000.00	To	\$54,400.00	\$2,400.00
101-265-729.000	EDUCATION; PER DIEM-GEN GOV'T	\$2,500.00	To	\$2,800.00	\$300.00
101-265-810.000	PAYROLL SERVICES -GEN GOV'T	\$1,500.00	To	\$2,300.00	\$800.00
101-265-820.000	DELINQUENT TAXES REPAYMENT	\$0.00	To	\$1,100.00	\$1,100.00
101-265-977.000	OFFICE EQUIPMENT- GEN GOV'T	\$8,000.00	To	\$9,250.00	\$1,250.00
101-276-850.000	INSURANCE- CEMETARY	\$10,000.00	To	\$10,100.00	\$100.00
101-336-862.000	MAINTENANCE HALL-FIRE DEPT	\$500.00	To	\$600.00	\$100.00
101-722-701.000	ZONING SALARY	\$16,400.00	To	\$16,500.00	\$100.00
101-722-701.001	ZONING BOARD OF APPEALS	\$300.00	To	\$850.00	\$550.00
101-722-813.000	ZONE-INSPECTIONS/ADDRESSES	\$1,000.00	To	\$1,300.00	\$300.00
101-721-810.000	PLANNING-CONTRACTUAL SERVICES	\$16,000.00	To	\$14,000.00	(\$2,000.00)
101-265-980.000	CONTINGENCY- GEN GOV'T	\$5,662.00	To	\$662.00	(\$5,000.00)
		\$113,862.00	To	\$113,862.00	\$0.00

The foregoing Resolution was offered by board member Schmitt and supported by Board Member, Huber. Upon roll call vote, the vote was as follows:

AYE: Schmitt, Huber, Macomber, Kolon, Becktel & Widmayer

NAY: None

ABSENT:M Mann

Resolution # 10 - 10 was declared: **ADOPTED**

The following salary resolutions were presented:

**RESOLUTION #10-11:
RESOLUTION TO ESTABLISH TOWNSHIP SUPERVISOR SALARY**

WHEREAS, pursuant to MCLA 41.95(3), which provides that in a township that does not hold an annual meeting the salary for officers composing the township board shall be determined by the township board, and

WHEREAS, the board of Manchester Township deems it desirable to adjust the salary of township supervisor to ensure that compensation for this position remains equitable and commensurate with the duties of said elective office,

NOW, THEREFORE BE IT RESOLVED, hat as of July 1, 2010, the salary of the township supervisor shall be as follows:

Supervisor	\$23,500
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The foregoing resolution was offered by Board Member Huber supported by Board Member Kolon. Upon roll call, the following voted “Aye: Kolon, Huber, Macomber, Schmitt, Becktel and Widmayer. “Nay”: None. Absent: Mann. Trustee Widmayer declared Resolution10-11 **ADOPTED.**

**RESOLUTION #10-12:
RESOLUTION TO ESTABLISH TOWNSHIP CLERK SALARY**

WHEREAS, pursuant to MCLA 41.95(3), which provides that in a township that does not hold an annual meeting the salary for officers composing the township board shall be determined by the township board, and

WHEREAS, the board of Manchester Township deems it desirable to adjust the salary of township clerk to ensure that compensation for this position remains equitable and commensurate with the duties of said elective office,

NOW, THEREFORE BE IT RESOLVED, that as of July 1, 2010, the salary of the township clerk shall be as follows:

Clerk	\$35,500
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The foregoing resolution was offered by Board Member Huber, supported by Board Member Macomber. Upon roll call, the following voted “Aye”: Huber, Macomber, Kolon, Schmitt, Widmayer & Becktel. “Nay”: None. Absent: Mann. Trustee Widmayer declared Resolution #10-12 **ADOPTED.**

**RESOLUTION #10-13:
RESOLUTION TO ESTABLISH TOWNSHIP TREASURER SALARY**

WHEREAS, pursuant to MCLA 41.95(3), which provides that in a township that does not hold an annual meeting the salary for officers composing the township board shall be determined by the township board, and

WHEREAS, the board of Manchester Township deems it desirable to adjust the salary of township treasurer to ensure that compensation for this position remains equitable and commensurate with the duties of said elective office,

NOW, THEREFORE BE IT RESOLVED, that as of July 1, 2010, the salary of the township treasurer shall be as follows:

Treasurer	\$34,400
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The foregoing resolution was offered by Board Member Macomber supported by Board Member Becktel. Upon roll call, the following voted “Aye: Kolon, Macomber, Schmitt, Mann, Huber & Becktel. Nay: None. Absent: Mann. Trustee Widmayer declared Resolution #10-13 **ADOPTED.**

RESOLUTION #10-14:

RESOLUTION TO ESTABLISH TOWNSHIP TRUSTEE SALARY

WHEREAS, pursuant to MCLA 41.95(3), which provides that in a township that does not hold an annual meeting the salary for officers composing the township board shall be determined by the township board, and

WHEREAS, the board of Manchester Township deems it desirable to set the salary of township trustee to ensure that compensation for this position remains equitable and commensurate with the duties of said elective office,

NOW, THEREFORE BE IT RESOLVED, that as of July 1, 2010, the salary of the township trustee shall be as follows:

Trustee \$3,060 each

The foregoing resolution was offered by Board Member Huber supported by Board Member Schmitt. Upon roll call, the following voted "Aye": Schmitt, Huber, Macomber, Kolon, Widmayer & Becketl. "Nay": None. Absent: Mann. Trustee Widmayer declared Resolution #10-14 **ADOPTED**.

RESOLUTION #10-15: BUDGET ADOPTION

WHEREAS, the Manchester Township Board has examined and reviewed the proposed budget for the 2010-2011 fiscal year, and

WHEREAS, pursuant to MCLA 141.412; MCLA 141.413, notice of a public hearing on the proposed budget was published in the Manchester Enterprise on 6/03/2010 and 6/10/2010, and a public hearing on the proposed budget was held on June 22, 2010.

NOW, THEREFORE BE IT RESOLVED, that the Manchester Township Board does hereby duly adopt the 2010-2011 General Fund & Special Funds budget for the fiscal year July 1, 2010 to June 30, 2011 as presented during a special meeting of the Manchester Township Board held June 22, 2010.

The foregoing resolution was offered by Board Member Huber and supported by Board Member Becketl. Upon roll call vote, the following voted "Aye": Huber, Becketl, Macomber, Kolon, Schmitt and Widmayer. Nays: None. Absent: Widmayer. Trustee Widmayer declared Resolution #10-15 **ADOPTED**.

There being no further business, motion Schmitt, seconded Kolon to adjourn. Voice vote: Ayes: all. **CARRIED**. The meeting adjourned at 7:50 p.m.

Ann M. Becketl, Clerk
Approved: 7/13/10