

**Breitung Township Board
Special Meeting – 2008 Budget
November 9, 2007**

The meeting was called to order by Supervisor at 7:07 a.m.

Roll Call: Present: Supervisor Olson, Trustees; Wales, Dixon, Erickson & Gaudette, Treasurer Cahee and Clerk Coron.

Also present: Superintendent Franzoi

Those in attendance gave pledge to the flag.

Continued discussion on 2008 Clerk, Treasurer, Supervisor & Trustee wages.

Clerk Coron and Treasurer Cahee have requested a flat \$1,500 raise for 2008.

Motion by Supervisor Olson, second by Trustee Erickson to approve the \$1,500 raise for Clerk Coron and Treasurer Cahee for 2008, bringing their total salary to \$37,500.00. **Ayes:** Trustees: Wales & Erickson, Supervisor Olson, Treasurer Cahee & Clerk Coron. **Nays:** Trustees: Dixon & Gaudette. **Motion carried.**

Trustee Wales left at 7:45 a.m.

Supervisor Olson proposed that the trustee's budget be \$15,000 or \$16,000 to be divided between the 4 trustees for their yearly pay, rather than all the individual meeting pay & committee fees.

Motion by Trustee Erickson, second by Supervisor Olson to raise the trustees from \$40 per meeting to \$45 per meeting and from \$30 per committee meeting to \$35 per committee meeting. **Ayes:** Supervisor Olson
Nays: Trustees: Gaudette, Dixon & Erickson, Clerk Coron & Treasurer Cahee. **Motion denied.**

Motion by Trustee Erickson, second by Supervisor Olson to raise the Assistant Assessor, Joe Rogina, from \$20 per hour to \$22 per hour. **Vote: Unanimous, motion carried.**

Motion by Trustee Erickson, second by Trustee Gaudette to approve the Administrative Assistant/Water Clerk position to be raised to the 2008 Clerical II wage scale to be effective on January 1, 2008. **Vote: Unanimous, motion carried.**

Motion by Trustee Gaudette, second by Trustee Erickson to approve the rest of the 2008 WAGES AND SALARIES FOR APPOINTED AND ELECTED OFFICIALS, see attached.

Motion by Trustee Gaudette, second by Trustee Dixon to approve the proposed 2008 Vacation Schedule recommended by the Personnel Committee. There is no policy change. The vacation benefit increase will be realized at each individual employee's 2008 anniversary date. **Vote: Unanimous, motion carried.**

The current policy for burials is that the employee is given two hours of "call-out" time. The normal amount of time needed to complete the burial after the family leaves is anywhere from one to two hours depending on the length of service and how long the family stays at the graveside. The employees are asking for a three hour "call-out" for the weekend burials. The three hour request is based on the loss of "free time" from the employee's weekend.

Motion by Trustee Gaudette, second by Trustee Dixon to approve the recommendation to increase the weekend burial “call-out” to a standard 3 hours at overtime. **Vote: Unanimous, motion carried.**

Motion by Clerk Coron, second by Trustee Dixon to grant the 6 month vacation benefit of 40 hours to the Administrative Assistant/Water Clerk; to be retroactive back to her September of ~~2006~~ 2007 six month review; three of the 5 vacation days must be used up prior to her February 2008 one year anniversary, allowing 2 days to be carried over. **Vote: Unanimous, motion carried.**

The 2008 Budget Hearing will be held during the November 26, 2007 Regular Board meeting. The details of the hearing will be advertised in The Daily News.

Motion by Trustee Dixon, second by Treasurer Cahee to adjourn the meeting. **Vote: Unanimous, motion carried.**

The meeting was declared adjourned by Supervisor Olson at 8:31 a.m.

Respectfully Submitted by,

Reviewed and Approved by,

Samantha Coron
Breitung Township Clerk

Denny Olson
Breitung Township Supervisor