

SPALDING TOWNSHIP SPECIAL MEETING This document is approved

Spalding Township Hall, Powers, Mi

2023-03-15

Special Meeting Agenda

Brought to order by Supervisor Moraska _____

Board Members Present: Moraska : X , Mencinger:
 X , Bartnicki: X , LeBoeuf: absent, LaBonte: X

Guests Present: Dan Hammerberg, Jim Nowack, and Gerald Kleiman, Randy Viau,
Jackie Schraff

Depository Designation Resolution: (Banks & Institutions)

Banks and Institutions to use: Integra First Federal Credit Union, Peninsula
Federal Credit Union, and Northern Interstate Bank.

Motion by: 1st Jim 2nd Kevin Aye: 4 Nay: 0

Legal Firm Moew and Cellow

Motion by: 1st Jim 2nd Kevin Aye: 4 Nay: 0

Auditor: Johnson and Rennie

Motion by: 1st Kevin 2nd Jerry Aye: 4 Nay: 0

Insurance: Hannula (Locked in for one year)

Motion by: 1st Cheryl 2nd Jerry Aye: 4 Nay: 0

Fire Department Constitution: _____

Motion by: 1st: Kevin 2nd Cheryl Aye: 4 Nay: 0

Fire Department Officers: (Chief & Assistant Chief)

Fire Chief: _Dan Hammerberg
Assistant Fire Chief: __Jim Nowack

Motion by: 1st: __Jim_ 2nd: __Kevin_ Aye: _4_ Nay: _0_

Fire Chief Salary: \$ _330.00_ (Monthly)

Motion by: 1st: __Jim_ 2nd: __Kevin_ Aye: _4_ Nay: __0_

Assistant Fire Chief Salary: \$ _230.00_ (Monthly)

Motion by 1st: Kevin_ 2nd: __Jerry_ Aye: __4_ Nye: __0_

Cemetery Sexton: _Gerald Kleiman_

Wage per hour: \$ _15.00

Motion by: 1st: _Jim_ 2nd: _Jerry_ - Aye: _4_ Nay: __0_

Cemetery Worker: _____

Wage per hour: \$ _10.00

Motion by: 1st: _Cherryl_ 2nd: __Jerry_ Aye: _4_ Nay: _0_

Park Manager: _Jim Nowack_

Wage per hour: \$ __15.00_

Motion by: 1st: _Jim_ 2nd: __Kevin_ Aye: _4_ Nay: _0_

Supervisor Salary: \$ ___9090.00_ (Per Year)

Motion by: 1st: _Cherryl_ 2nd: _Kevin_ Aye: _3_ Nay: _0_ Abstain __1_

Clerk Salary: \$ 8602.00 ___ (Per Year)

Motion by: 1st: Kevin__2nd: __Jerry__ Aye: _3__ Nay: __0_ Abstain__1_

Treasurer Salary: \$ _11242.00__ (Per Year with two Tax Collection)

Motion by: 1st: _Cherryl_2nd Jim _Aye: __3_ Nay: _0___ Abstain_1__

Trustee Salary: \$ _150.00____ (Per Month)

Motion by: 1st: _Jim_ 2nd: __Jerry_Aye: __3_ Nay: _0__ Abstain __1__

Deputy Supervisor's Salary: \$ _175.00__ (Per Year)

Motion by: 1st: _Cherryl_ 2nd: __Jerry_Aye: _3__ Nay: _0__ Abstain__1__

Deputy Clerk's Salary: \$ _175.00__ (Per Year)

Motion by: 1st: _Jim_ 2nd: __Kevin_ Aye: _4_ Nay: __0_ Abstain____

Deputy Treasurer's Salary: \$ 175.00__ (Per Year)

Motion by: 1st: _Kevin_ 2nd: __Jim_ Aye: __4_ Nay: _0_ Abstain____

Board of Review Salary: \$ 15.00/hr ____ (Per Meeting)

Motion by: 1st: Cherryl_ 2nd: __Jerry__ Aye: _4__ Nay: _0__

Election Worker's Salary: \$ 15.00 (Per Hour)

Motion by: 1st: Jim_ 2nd: __Jerry_Aye: __4_ Nay: _0__

Constable Wages: \$ 75.00 (Per Month)

Motion by: 1st: _Jim_ 2nd: __Jerry_ Aye: __4_ Nay: _0_

MTA Dues: \$1000.00 (Per Year)

Motion by: 1st: _Jerry_ 2nd: _Cherryl_ Aye: _4_ Nay: _0_

CUPPAD Dues: \$ 310.00 per year (2023)

Motion by: 1st: _Jim_ 2nd: ___Jerry_ Aye: __4_ Nay: _0_

General Appropriation Act for 2023:

Motion by: 1st: _Kevin_ 2nd: _Cherryl_ Aye: __4_ Nay: __0_

Township Budget for 2023 – 2024:

Motion by: 1st: Cherryl 2nd: ___Jerry__ Aye: __4__ Nay 0

Meeting Dates for 2023 – 2024 will be held on: the third Wednesday of each month @ 6:30 PM. at the Spalding Township Hall.

Motion by: 1st: Kevin 2nd: Jerry -Aye: __4_ Nay: ___0

Meeting adjourned at: _7:34_ PM_

Motion by: 1st: _Kevin_ 2nd: ___Jim_____ Aye: _4_ Nay: _04_

Respectfully submitted,
Cherryl Mencinger, Township Clerk