

Special Budget Meeting  
Merrill Village Council  
February 22, 2017

**Pledge:** Pledge recited by all in attendance at 6:00 p.m. Meeting opened by President Gary Siler

**Present:** Treasurer Penny Church, Office Manager/Clerk Janice Wazny

**Councilpersons:** Norma Brown, R. Campbell, M. Latoski, Pat Nohel, Teri Sexton, Delynn Wenzel,

**Absent:**

**Guests:** None

**Agenda:** Motion by M. Latoski, supported by R. Campbell to accept agenda as presented. Carried.

**Public Comments:** None

Amended 2016-2017 is presented by Clerk. Review did not present any out of the ordinary or unexplainable adjustments. Motion by T. Sexton, supported by P. Nohel, to accept the amended 2016-17 budget. Carried

2017-2018 Budget was presented to council. Motion by M. Latoski, supported by D. Wenzel to accept budget as submitted with budget motions #1 being set at the May 8, 2017 meeting. Carried.

Item # 1: **SET MILLAGE:** To be set at the May 8, 2017 council meeting.

Item # 2: **DEPOSITORY FOR VILLAGE FUNDS:** Motion N. Brown, supported by D. Wenzel. Carried

Item # 3: **DISTRIBUTION OF EXPENSES:** Motion by D. Wenzel, supported by R. Campbell. Carried

Item # 4: **APPROVED PAYMENTS:** Motion by R. Campbell, supported by P. Nohel. Carried

Item #5: **TREASURER'S COMPENSATION:** Motion by P. Nohel, supported by T. Sexton Carried

Item #6: **CLERK'S COMPENSATION:** Motion by T. Sexton supported by M. Latoski Carried

Item #7: **COUNCIL COMPENSATION:** Motion M. Latoski, supported by N. Brown. Carried

Item #8: **PRESIDENT'S COMPENSATION:** Motion by N. Brown, supported by D Wenzel. Carried

Item #9: **PLANNING COMM. COMPENSATION:** Motion by D. Wenzel, supported by R. Campbell. Carried

Item #10: **REIMBURSEMENT RATE FOR DPW:** Motion by R. Campbell, supported by P. Nohel. Carried.

Item #11: **PENSION PLAN:** Motion to contribute up to 3% employee match of the total gross earnings monthly for Greg, Shawn, Spencer and Janice each, into their Simplified IRA, currently administered at Reitz Financial and as IRS approved. Motion by P. Nohel supported by T. Sexton. Carried

Item #12: **CHARGES FOR SERVICES:** Motion to charge the following rates for work performed by the village employees:

Lot mowing: \$70.00 per hour with a 1 hr. minimum charge.

Sidewalk snow removal: \$30.00 per hour with a ½ hr. minimum charge.

Motion by T. Sexton, supported by M. Latoski. Carried.

Item #13: **CHARGES FOR UTILITY SERVICES:** Motion by M. Latoski, supported by N. Brown. Carried

Item #14: **BOARD OF APPEALS COMPENSATION:** In 2015 the duties of the Board of Appeals transferred to the Merrill Village Council. Requests coming before the Council will be handled at the regular council meetings. If a special meeting is required, the compensation will be the same as set forth for special meetings. Motion by N. Brown supported by D. Wenzel. Carried

Item #15: **ZONING ADMIN. COMPENSATION:** Set the Zoning Administrator's salary at \$125. per month. Motion by D. Wenzel supported by R. Campbell. Carried

Item #16: **APPOINT STREET ADMINISTRATOR:** Motion by R. Campbell supported by P. Nohel to name Thomas Mayan as Street Administrator. Carried

Item #17: Adopt PA 152 for 20/80 insurance contribution split as outlined on State of Michigan Form 2068. Motion by P. Nohel, supported by T. Sexton. Motion carried.

**Other business:** Motion by M. Latoski, supported by N. Brown to authorize clerk's signature on LED Consumers Energy Contract for 2017. Motion carried.

CIP which began with the June billing in 2016 is scheduled to increase by \$2.00 with the June, 2017 billing.

Motion to adjourn by N. Brown, supported by D. Wenzel at 7:05 p.m.

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Merrill Village President

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Merrill Village Clerk

2015-16 Sewer rate is \$40.00 per quarter.	Changed from \$36 to \$40 this year.
2014-15 Sewer rate is \$36.00 per quarter	Changed from \$34 to \$36 this year.
2007-08 Sewer rate is \$34.00 per quarter	Changed from \$32.00 in 2007-08
Garbage rate is \$18.50/Recycling \$7.50 per qtr.	Previous increase 2004