

Motion by Trustee Murphy, seconded by Trustee Zirk, to direct the Supervisor to return to the policy of utilizing Purchase Orders for all bills.

Roll Call

AYES: Trustees Murphy, Zirk, McMahon

NAYS: Supervisor Moore

ABSENT: Trustee LaPorta

MOTION PASSED.

D. Discussion and potential action to authorize a credit card for the Road District.

Discussion: Supervisor Moore stated that Harris Bank has canceled all Township credit cards due to non-payment. Trustee McMahon responded that everyone can use checks.

E. Discussion and potential action **RESOLUTION 20120913, SETTING COMPENSATION OF TOWNSHIP OFFICIALS FOR THE FOUR YEAR TERM BEGINNING MAY 20, 2013.**

Discussion: Trustee Zirk stated that the Township Board has to make tough decisions in order to get back on track financially.

Motion by Trustee Zirk, seconded by Trustee Murphy, to approve RESOLUTION 20120913, SETTING COMPENSATION OF TOWNSHIP OFFICIALS FOR THE FOUR YEAR TERM BEGINNING MAY 20, 2013. Compensation will be as follows:

Supervisor's Salary: Effective for each of the following years:

May 20, 2013 – May 19, 2014 **\$40,000.**; May 19, 2014 – May 18, 2015 **\$40,800** May 18, 2015 – May 16, 2016 **\$41,616.**
May 16, 2016 – May 15, 2017 **\$42,448.**

Road District Treasurer: **\$500. ANNUALLY.**

Township Clerk: Effective for each of the following years:

May 20, 2013 – May 19, 2014 **\$7200.**; May 19, 2014 – May 18, 2015 **\$7344.**; May 18, 2015 – May 16, 2016 **\$7491**; May 16, 2016 – May 15, 2017 **\$7641.**

Trustees: Effective for each of the following years:

May 20, 2013 – May 19, 2014 **\$75**; May 19, 2014 – May 18, 2015 **\$80.**; May 18, 2015 – May 16, 2016 **\$85.**; May 16, 2016 – May 15, 2017 **\$90.**

Assessor: Effective for each of the following years:

January 1, 2014 – January 1, 2018

2014 **\$68,000.**; 2015 **\$69,360**; 2016 **\$70,747.**; 2017 **\$72,162.**

Tax Collector: Effective for each of the following years: N/A

Highway Commissioner: Effective for each of the following years:

May 20, 2013 – May 19, 2014 **\$58,000.**; May 19, 2014 – May 18, 2015 **\$59,160.**;
May 18, 2015 – May 16, 2016 **\$60,343.**; May 16, 2016 – May 15, 2017 **\$61,550.**

25% of the Highway Commissioner's salary will be paid from the Permanent Hard Road Fund in the following amounts: May 20, 2013 – May 19, 2014 **\$14,500**;

May 19, 2014 – May 18, 2015 **\$14,790.**; May 18, 2015 – May 16, 2016 **\$15,068.**;
May 16, 2016 – May 15, 2017 **\$15,388.**

The Supervisor, Clerk, Assessor and Road Commissioner will received the following benefits: IMRF, Health, Life, Dental and Vision Insurance for the elected official only.

Motion by Supervisor Moore to have the Trustees receive a maximum of \$1500.00 per year.

Motion failed due to no second.

GRAFTON TOWNSHIP ELECTED OFFICIALS YEARLY SALARIES

AS OF MARCH 31, 2005



22/2/2005
2/2/2005

Name	Position	Yearly Salary	Employer Share IMRF 9.05%	Employer Share FICA 6.20%	Employer Share Medicare 1.45%	Health/Life Ins.	Total
William Ottley	Assessor	\$56,000.00	\$5,068.00	\$3,472.00	\$812.00	\$4332.60 BC	
	St. Stipend	3,000.00	271.50	186.00	43.50	879.36 AC	
		\$59,000.00	\$5,339.50	\$3,658.00	\$855.50	\$5,211.96	\$74,064.96
Bruce Cosman	Highway Commissioner	\$41,250.00	\$4,977.50	\$3,410.00	\$797.50	\$4,322.60 BC	
	(25% pd. by R&B)	13,750.00				696.36 AC	
		\$55,000.00				\$5,028.96	\$69,213.96
Mildred Ruth	Supervisor						
	Treasurer	\$23,000.00	\$2,81.50	\$1,426.00	\$333.50	144.00 Life	
	Chairman Bd. Trustees					\$4,322.60 BC	
	Food Pantry	1,000.00	90.50	62.00	14.50	515.16 AC	\$31,603.56
	R&B Treasurer	\$24,000.00	\$2,172.00	\$1,488.00	\$348.00	\$3,595.56	
Kathleen Watson	Clerk	\$4,500.00	None	\$ 279.00	\$ 65.25	None	\$4,844.25
4	Board of Trustees	\$3,600.00	None	\$ 223.20	\$ 52.20	None	\$3,875.40 (\$968.85 each)

Same