



SEPTEMBER 18TH, 2012

Meeting called to order on 18th Day of September, 2012 at: 7:39 pm

In Attendance:

Don White	P	Hunter Goldsby	P
Ed Pryce	P	Tim Moore	P
Casey Doggett	P		

Visitors: None

Posting: Notice of Meeting Posted in the Custer County Chief

ANNUAL BUDGET HEARING

The Board of Trustees of Berwyn Village held their Annual Budget Hearing on September 18th, 2012 at the Berwyn Fire Hall. Chairperson, Don White, called the meeting to order. Present were Trustees, Tim Moore, Casey Doggett, Ed Pryce and Hunter Goldsby. The meeting was properly posted in the Custer County Chief Newspaper. Members of the public present: None

The minutes of the September 6th, 2011 Annual Budget meeting were reviewed. A motion to accept the minutes was made by Hunter Goldsby and seconded by Tim Moore. Voting Aye: Tim Moore, Casey Doggett, Hunter Goldsby, Ed Pryce and Don White. Voting Nay: None. MOTION CARRIED

The Budget for 2012-2013 Fiscal year was presented. Discussion held on budget line items. Hunter Goldsby asked the Board Members if anyone had received complaints due to the Bond Levy on their Property taxes. Ed Pryce noted that any complaints registered were insignificant. Clerk suggested that we place the Bond Levy issue on the Agenda for our Regular Meeting in August, 2013 to go over any complaints and decide before the Annual Budget Hearing if the Bond Levy should remain on the budget for the 2013-2014 Fiscal Year. Tim Moore made a motion to adopt the Budget as presented. Casey Doggett seconded the motion. Voting Aye: Hunter Goldsby, Casey Doggett and Don White. Voting Nay: Tim Moore, Abstain: Ed Pryce. MOTION CARRIED

A motion to adjourn was made by Tim Moore and seconded by Casey Doggett. Voting Aye: Tim Moore, Hunter Goldsby, Casey Doggett, Ed Pryce and Don White. Voting Nay: None. MOTION CARRIED

Meeting was adjourned at 7:51 P.M.

SPECIAL TAX REQUEST HEARING

The Tax Request hearing was called to order at 7:51 P.M. Hunter Goldsby made a motion to set the final tax request for 2012-2013 at \$21,872.45, (\$11,000.00 for the Bond Fund and \$10,872.45 for the General Fund), for this fiscal year. Casey Doggett seconded the motion. Voting Aye: Hunter Goldsby, Casey Doggett and Don White. Voting Nay: Tim Moore and Ed Pryce. MOTION CARRIED

A motion was made by Casey Doggett to do the Audit Waiver for Fiscal Year October 1st, 2011 to September 30th, 2012. Hunter Goldsby seconded the motion. Voting Aye: Tim Moore, Hunter Goldsby, Casey Doggett, Ed Pryce and Don White. Voting Nay: None. MOTION CARRIED



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Ed Pryce made a motion to add an additional one percent (1.0%) increase to the 2.5% that is allowed by the lid for a total of 3.5% increase. Tim Moore seconded the motion. Voting Aye: Tim Moore, Hunter Goldsby, Casey Doggett, Ed Pryce and Don White. Voting Nay: None. MOTION CARRIED

A motion to adjourn was made by Ed Pryce and seconded by Casey Doggett. Voting Aye: Tim Moore, Hunter Goldsby, Casey Doggett, Ed Pryce and Don White. Voting Nay: None. MOTION CARRIED

APPROVED

Jody Dennis, Clerk/Treasurer

Adjourned at: 7:58 pm

Minutes submitted for approval by: Clerk on September 18th, 2012.