

RESOLUTION 2012-04
Middlebury Township

Resolution to establish per diem compensation for meetings attended by elected Township Board members.

WHEREAS the Board has determined it necessary to resolve recurring questions regarding the interpretation and application of previous Resolutions 2007-03 and 2008-03;

NOW, THEREFORE, BE IT RESOLVED that, effective April 11, 2012, previous Resolutions 2007-03 and 2008-03 are rescinded and superseded by the following provisions:

1. Each Trustee shall receive \$100.00 for each monthly or special Township Board meeting he or she attends.
2. Any Township Board member that has been appointed to other boards or commissions (e.g., Library, Maple Grove Cemetery, Emergency Services, Planning, and such others as may be formed) shall receive \$25.00 for each regular or special meeting he or she attends for those other boards or commissions. (As an ex officio member of the OMESA board, the Township Supervisor shall receive \$25.00 for each regular or special OMESA meeting at which he or she serves on the OMESA board.)
3. Any Township Board member that that attends the regular monthly Shiawassee County MTA meeting shall be entitled to receive \$25.00 for each such meeting he or she attends. This provision shall not include the annual MTA dinner meeting.
4. Contingent upon specific prior approval of the Township Board in each event, a Township Board member that attends an educational or training seminar, or other such official event, shall be entitled to receive \$25.00, except that no compensation will be authorized to Township Board members for attending the annual MTA State Conference.

The foregoing resolution was offered by board member Anthony Sinicropi and supported by board member E. Dutton .

Upon roll call vote, the following voted "Aye": P. Dutton, E. Dutton, Tomasek-Swan, Sinicropi, Stevens
and the following voted "Nay": None

The Supervisor declared the resolution adopted.

Clerk

April 11, 2012
Date