

RESOLUTION 2013-11
MIDDLEBURY TOWNSHIP

Resolution to set per diems for meetings attended by elected officials and board appointees.

WHEREAS, a more fair compensation is sought for all who sit on a board other than the Township board,

WHEREAS, upon board approval, it is beneficial to the township to encourage further education of elected officials and appointees with a small compensation,

NOW, THEREFORE, BE IT RESOLVED effective April 10, 2013 that the following motion was proposed and approved upon:

1. Any board member that has been appointed to another board (i.e., library, Maple Grove Cemetery, Emergency Services, Planning or any other that may be formed shall receive general meeting fee for each regular or special meeting he or she attends for those boards.
2. Any board member that received board approval and attends an educational or training seminar shall receive general meeting fee , excluding the annual MTA Conference. The monthly county MTA meeting shall be considered educational for this purpose except the annual dinner meeting.
3. The township Supervisor is not appointed to, but is required to sit on the OMES Board; therefore, he shall receive general meeting fee for each board meeting he attends.
4. Any board member or representative of the township that is appointed to a board which pays the members shall be compensated to equal the amount paid for the Middlebury general meeting fee.

The foregoing resolution was offered by Board Member Supervisor Herendeen and supported by Board Member Treasure Stevens

Upon roll call vote, the following voted "Aye": Kiger, Tomasek-Swan, Givens, Steven, and Herendeen

"Nay": None

The Supervisor declared the resolution adopted.

Susan Tomasek-Swan Clerk

Date