

**RESOLUTION 2013-12**  
**General Meeting Fee**  
**Replaces the resolution 2007-03**

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

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

The general meeting fee for official township meetings and business shall be \$40.00 per meeting unless otherwise specified. This replaces the former general meeting amount of \$25.00.

This resolution was offered by Supervisor Herendeen and supported by Treasurer Stevens

AYE: Kiger, Tomasek-Swan, Givens, Steven, and Herendeen

NAY: None

The Supervisor declared the resolution adopted.

**CERTIFICATE**

I, Susan Tomasek-Swan, the duly elected and acting Clerk of Middlebury Township, hereby certify that the foregoing resolution was adopted by the Township Board of said Township at the regular meeting of said Board held on April 10, 2013, at which meeting a quorum was present, by a roll call vote of said members as hereinbefore set forth; that said resolution was ordered to take effect April 10, 2013.

\_\_\_\_\_  
DATE

Clerk