MENOMINEE TOWNSHIP RESOLUTION # 01-22-20-02

STATE OF MICHIGAN MENOMINEE TOWNSHIP ELECTED OFFICIAL'S SALARY

OFFICE OF TRUSTEE

The following is a resolution to set the salary for the statutory duties of the elected official holding the office of Menominee Township Trustee.

WHEREAS, MCL 41.95 authorizes Menominee Township Board of Trustees to determine the salaries for the offices of supervisor, clerk, treasurer, and trustees for fiscal year 2020-21 by adopting a resolution at least 30 days prior to the township annual meeting of the electors, and

WHEREAS, the township board deems that a raise, a cost of living allowance or any adjustment in salary of for the trustees is not warranted for FY 20-21; now

BE IT RESOLVED, that as of 1 April 2020, the annual salary of the office of trustee <u>continues</u> at: **Trustee:** \$2400.00

WHEREBY: The salary includes the same amount paid for the statutory duties as any member of the Board of Trustees presently set at \$2400.00. The office of trustee has no assigned administrative statutory functions. This salary does not include compensation for non-statutory duties which falls under MCL 41.96 nor does it include compensation to attend County, State, or Federal meetings/training sessions outside of the township (See Twp Compensation Policy MTR-05-2013). A retirement benefit, as an incentive for continuance of service, is outlined in a separate township resolution which is effective for the current term of office; is not part of this resolution nor is it subject to the Annual Meeting.

BE IT ALSO RESOLVED that this resolution be available to the electors at the annual meeting to be held on 21 March 2020. Pursuant to MCL 41.95 (7), modifications that may be made by the electors cannot result in a reduction of salary during an official's term of office unless the responsibilities and requirements of that office are diminished, and all trustees officially agree in writing to that reduction. In event that the electors fail to act on this resolution, each officer shall be entitled to continue the salary, IAW state law. If this salary is modified, the modification will affect all members of the Board of Trustees which includes the Supervisor, Clerk & Treasurer.

BE IT FURTHER RESOLVED, that this resolution is properly adopted by the Menominee Township Board of Trustees, as required by law.

The foregoing resolution 01-22-	20-02 is offered by:	David R	Wesuloski"
This resolution is supported by board member: Carl Havelka			
Roll Call Vote:	"Aye" <u>5</u>	"Nay"	Absent _O
Township of Menominee Supervisor declared this resolution adopted on: 22 Jan 2620 Kenneth Goffin Menominee Township Supervisor			

I, Michael Armbrust, the duly elected Clerk of Menominee Township, hereby witness and certify that the foregoing resolution was adopted by Menominee Township at a board meeting held on 22. January 2020.

Michael Armbrust Menominee Township Clerk