

RESOLUTION 2007-03
MIDDLEBURY TOWNSHIP

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

WHEREAS, trustee pay for regular and special board meetings ought to compare with other townships with a State Equalized Value and Population that is similar to Middlebury Township,

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 1, 2007; that the following motion was proposed and approved upon:

1. A trustee shall receive \$100.00 for each monthly or special township board meeting he or she attends.
2. 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 \$25.00 for each regular or special meeting he or she attends for those boards.
3. Any board member that received board approval and attends an educational or training seminar shall receive \$25.00, excluding the annual MTA Conference. The monthly county MTA meeting shall be considered educational for this purpose except the annual dinner meeting.
4. The township Supervisor is not appointed to, but is required to sit on the OMES Board; therefore, he shall receive \$25.00 for each board meeting he attends.

The foregoing resolution was offered by Board Member Audrey Sovis and supported by Board Member Anthony Sinicropi.

Upon roll call vote, the following voted "Aye": Stevens, Sinicropi, Dutton, and Simpson

"Nay": Dutton

The Supervisor declared the resolution adopted.

Clerk

Date