

RESOLUTION 2008-03

Middlebury Township

AMEND RESOLUTION 2007-03 ITEM # 3

WHEREAS, the position of Treasurer, Clerk and Supervisor are salaried position, meetings for regular township duties and educational are included in the pay. Trustees' positions are paid per meeting.

NOW, THEREFORE, BE IT RESOLVED, effective April 1, 2008 item #3 in Resolution 2007-03 will read:

3. No salaried board member will be eligible for the \$25.00 meeting compensation including seminars, educational or trainings. Trustees receiving Board approval will be compensated \$25.00 for meetings. This shall exclude the annual MAT conference and the MTA dinner. The monthly MTA meeting at the county level will be considered educational.

The foregoing resolution was offered by Carolyn Stevens and supported by Paul Dutton.

Upon roll call vote the following voted: "Ayes" Anthony Sinicropi
Susan Tomasek-Swan
Carolyn Stevens
Paul Dutton
Charles Simpson

The supervisor declares the resolution adopted.

Clerk

CERIFICATE

I, Susan Tomasek-Swan, the duly appointed 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 March 13, 2008 at which meeting a quorum was present, by roll call vote of said members as hereinbefore set forth; that said resolution was order to take effect April 1, 2008.

Clerk