TOWNSHIP OF BIRCH RUN SAGINAW COUNTY, MICHIGAN

RESOLUTION TO ESTABLISH TOWNSHIP TRUSTEE SALARY NO. 2023-05

At a Regular Meeting of the Birch Run Township Board, Township of Birch Run, Saginaw County, Michigan, held at the Township Meeting Room on the 14th day of February, 2023, at 7 o'clock Eastern Standard Time.

PRESENT: Watts, K. Kiessling, Letterman, C. Trinklein, Sheridan, D. Trinklein Jr., R. Kiessling, ABSENT: None

The following resolution was made by R. Kiessling and seconded by C. Trinklein:

WHEREAS, Michigan Compiled Law 41.95 authorizes the township board of Birch Run Township to determine the salaries for the offices of Supervisor, Clerk, Treasurer, and Trustee for fiscal year 2024 by adopting a resolution at least 30 days prior to the township annual meeting, and

WHEREAS, on February 14th, 2023 the township approved a motion to hold the township annual meeting on March 17th, 2023, and

WHEREAS, the township board does not deem it necessary to raise the wages of the elected township officials at this time, now

BE IT RESOLVED, that as of April 1st, 2023 the salary of the township board member shall be as follows:

Trustee: \$100.00 per diem for each township board meeting attended

BE IT ALSO RESOLVED, that this resolution shall be submitted to the electors of the annual meeting to be held on March 21st, 2023 at which time the electors may modify this amount. Pursuant to MCLA 41.95(7), such modification(s) that may be made by the electors cannot result in a reduction of salary during each official's term of office. In the event that the electors fail to act on this resolution, the officer shall be entitled to the salary as established in this resolution, in accordance with state law.

BE IT FURTHER RESOLVED, that this resolution, adopted this day, February 14th, 2023 is properly adopted by the Birch Run Township Board at least 30 days prior to the annual meeting as required by law.

The foregoing resolution was duly adopted at a regular meeting of the Birch Run Township Board held on the 14th day of February, 2023.

YEAS: Watts, K. Kiessling, Letterman, C. Trinklein, Sheridan, D. Trinklein Jr., R. Kiessling,

NAYS: None

ABSTENTIONS: None

RESOLUTION DECLARED ADOPTED.

State of Michigan)
) ss
County of Saginaw)

I, the undersigned, the duly qualified and acting Township Clerk for Birch Run Township, Saginaw County, Michigan, DO HEREBY CERTIFY that the foregoing is a true and complete copy of certain proceedings taken by the Township Board of said Township at a regular meeting held on the 14th day of February, 2023.

IN WITNESS WHEREOF, I have hereunto fixed my official signature on this 16th day of February 2023.

Riley Kiessling, Clerk Birch Run Township

**** Balance of this page is intentionally left blank****