TOWNSHIP OF BIRCH RUN SAGINAW COUNTY, MICHIGAN

RESOLUTION TO ESTABLISH TOWNSHIP CLERK SALARY NO. 2024-03

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 12th day of February 2024, at 7 o'clock Eastern Standard Time.

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

The following resolution was made by Watts and seconded by K. Kiessling:

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 12th, 2024, the township approved a motion to hold the township annual meeting on March 19th, 2024, and

WHEREAS, the township board does not deem it necessary to raise the wages of the elected township officials at this time, however puts forth to add a monthly per diem for use of personal cell phone, now

BE IT RESOLVED, that as of April 1st, 2024, the salary of the township board member shall be as follows:

Clerk: \$32,000 and \$1,000 per diem for each election held.

BE IT ALSO RESOLVED, that this resolution shall be submitted to the electors of the annual meeting to be held on March 19th, 2024 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 12th, 2024 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 12th day of February, 2024.

YEAS: C. Trinklein, Watts, K. Kiessling, Letterman, 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 12th day of February, 2024.

IN WITNESS WHEREOF, I have hereunto fixed my official signature on this 13th day of February 2024.

Riley Kiessling, Clerk Birch Run Township

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