

**St James Township Resolution #2018.02.07.01**

**Resolution to Establish St James Township Supervisor Salary for FY 2018-19**

At a regular meeting of the St James Township Board, Charlevoix County, Michigan, February 7, 2018

PRESENT: McNamara; McDonough; Belfy; Martin.

ABSENT: Powers

The following resolution was made by McNamara and seconded by Martin

WHEREAS, MCL 41.95 authorizes the township board of St James Township to determine the salaries for the offices of supervisor, clerk, treasurer, and trustee for fiscal year 2018-2019 by adopting a resolution for each office at least 30 days prior to the township annual meeting of the electors; and

WHEREAS, the township board deems that an adjustment in the salary of the office of supervisor is warranted;

NOW BE IT RESOLVED that as of April 1, 2018 the salary of the office of supervisor shall be as follows:

Supervisor: \$ 15,900<sup>00</sup> salary

BE IT ALSO RESOLVED, that this resolution shall be submitted to the electors at the annual meeting to be held on March 24, 2018, at which time the electors may modify these amounts. Pursuant to MCL 41.95(7), such modification(s) 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 the official agrees in writing to that reduction. 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 on February 7, 2018, is properly adopted by St James Township Board at least 30 days prior to the annual meeting, as required by law.

Upon a roll call vote, the following voted: Aye No. The supervisor declared the resolution adopted.

Aye: McDonough; Belfy; Martin; McDonough. NO: NONE  
I, the undersigned, the Clerk of the Township of St. James, Charlevoix County, Michigan, do hereby certify that the foregoing is a true and complete copy of certain proceedings taken by said municipality at its rescheduled regular meeting of the St James Township Board, Charlevoix County, Michigan, January 3, 2018 relative to the adoption of the resolution therein set forth; that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.

Dated: Feb. 7. 2018 Signed: A. Belfy

Alice H. Belfy, Township Clerk, or  
Deputy Township Clerk