

**RESOLUTION TO ESTABLISH TOWNSHIP OFFICERS SALARY
VICTOR TOWNSHIP
(TRUSTEE)**

February 5, 2013

WHEREAS, pursuant of MCLA 41.95(3), which provides that in a township that does not hold an annual meeting, the salary for officers composing the township board shall be determined by the township board, and,

WHEREAS, the Board of Victor Township deems it desirable to maintain the salary of the township Trustee at the present level to ensure the fiscal integrity of the Township, now

THEREFORE BE IT RESOLVED, that as of April 1, 2013, the salary for each of the township offices of Trustee shall be \$1,356 per year for all regularly scheduled meetings plus additional meeting compensation of \$55 per meeting (less than 6 consecutive hours) and \$65 per all-day meeting (6 consecutive hours or more) for participation in meetings as outlined in the board approved trustee meeting policy.

Motion offered by _____, second by _____ to adopt the foregoing resolution. Upon a roll call vote, the following voted yes:

_____.

The following voted no: _____.

The following were absent: _____.

The supervisor declared the motion carried and the resolution duly adopted on the 5th day of February 2013.

Paula Willoughby
Victor Township Clerk